

AGENDA
Monday – April 1st, 2019
8:00 P.M.

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- 1) OPENING
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
 - a) Ragged Chute Road
 - b) Street Lights
 - c) Off Road Rescue
 - d) Architects Rossmann - Tenders
 - e) Equipements Lourds Papineau Inc. - Quote
 - f) Western Star – Signing Authority

Received:

- 1) William Amos - Rural Economic Development Fair - Invitation
- 2) Villa James Shaw – Letter of Confirmation /Contribution
- 3) Quyon Ensemble – Sponsorship Request
- 4) Pontiac Agricultural Society – Sponsorship Request
- 5) Pontiac Scholarship Fund – Support Request
- 6) Shawville Lions Country Jamboree – Support Request
- 7) SADC Pontiac – Pontiac Job Fair
- 8) Dalal Hanna – People-Nature Relationships - Report
- 9)

Sent Out:

- 30) Resolution # 19-03-28 – Authorization to Building Inspector
- 31) Resolution # 19-03-30 – C.P.T.A.Q. Authorization Request
- 32) Request for Access to Information
- 33)
- 34)
- 35)
- 36)
- 37)

6) **Committee Reports**

- a)
- b)

7) **Questions Under Study or Unfinished:**

- a) Upcoming Events
- b) Library Renovation
- c)
- d)
- e)

8) **Financial Matters:**

- a) Detailed Account Listing
- b) Financial Statement
- c) Trial Balance

9) **Items From Members of Council:**

- a)
- b)
- c)
- d)

10) **Miscellaneous:**

- a) Mayor's Correspondence

11) **CLOSING**