

AGENDA
Tuesday – April 2nd, 2024
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) Local Road Assistance Program
 - b)
 - c)
 - d)

Received:

- 1) Pontiac Chamber of Commerce – Black Tie Gala & Membership Renewal
- 2) MRC Pontiac -Thierry Raimbault – Resolution - Recycling
- 3) ALPHI – Financial Assistance Request
- 4) Ski Pontiac – Thank-You
- 5) Shawville Country Jamboree – Sponsorship Request
- 6) PME Inter Notaires - Erica Dubé – Strathcona Street
- 7) BCA – Financial Statements
- 8) Service Canada – Guaranteed Income Supplement Outreach
- 9)
- 10)

Sent Out:

- 30) Lot 5 800 114 – Final Notice
- 31) Lot 5 801 172 – Nuisance
- 32) Resolution # 24-03-27 – Accept Quote from Magma Planchers Flooring

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Sand for Access Ways
- c) Water Issues on River Road
- d) Access Way Surveys
- e) Demolition Permit – Lot 5 800 114
- f) Energy from Waste Update
- g) Energy from Waste – Townhall Meeting – April 3rd, 2024 at 7:00
- h) Beach Service Building (Chalet)

8) **Financial Matters:**

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

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

- a) Lifeguards – Greg Graham
- b) Community Spring Clean Weekend – Greg Graham
- c) Fairview Drainage – Valerie Twolan-Graham
- d)

10) **Miscellaneous:**

- a) Mayor's Correspondence
- b) Building Permits Issued

11) **CLOSING**