

**AGENDA**  
**Monday – April 2<sup>nd</sup>, 2018**  
**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) Financial Statements
  - b) Auditor
  - c) Code of Ethics
  - d) PAARRM– Municipal Road Grant
  - e) Part Lot 10B, Range 7 – Subdivision Project
  - f) Part Lot 11, Range 1– Subdivision Project
  - g)

**Received:**

- 1) Mike Guitard – Enbridge Ride to Conquer Cancer – Donation Request
- 2) Patrick Rivet – Resume
- 3) Quyon Ensemble – Sponsorship Request
- 4) Larissa Holman – Riverwatch Coordinator – Thank-You
- 5) Brian Beattie – Bristol Ridge 100<sup>th</sup> Anniversary
- 6) Shawville Lions Country Jamboree – Sponsorship Request
- 7) Commission de Toponymie – Memorial Park
- 8) Pontiac Agricultural Society – Sponsorship Request
- 9) MRC Pontiac – Awareness Signs
- 10) House of Commons – Low Carbon Economy Challenge
- 11) Travel Our Backyard – 101 Things to Do in the Valley

**Sent Out:**

- 30) Resolution # 18-03-24 – Group Insurance Contract
- 31) Resolution # 18-03-25 – WSP-Aylmer Road
- 32) Resolution # 18-03-26 – Management for chemin Bois-Franc
- 33)
- 34)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d) Cadastral Reform - Update
- e)
- f)

8) **Financial Matters:**

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

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

- a) By-Law # 214-2015 - Brian
- b) Agrotourism Project Procedures - Brent
- c) Komutel – Pagers - Brent
- d)

10) **Miscellaneous:**

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

11) **CLOSING**