

**AGENDA**  
**Monday – April 6<sup>th</sup>, 2020**  
**8:00 P.M.**

.....

- 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)
  - c)
  - d)

**Received:**

- 1) Shawville Lions Country Jamboree – Sponsorship Request
- 2) 9398-3096 Québec Inc. (Alo Pompe) – Water Test Results
- 3) MRC Pontiac – Financial Aid Program – Planning of Sustainable Living Environments
- 4) Pontiac Scholarship Fund – Bursaries
- 5) Abraham Laferriere – Resume
- 6) Robert Proulx – Resume
- 7 MRC Pontiac – Bernard Roy – Evaluation Role - Balancing
- 8) Finances Quebec – Operating Allowance
- 10)
- 11)
- 12)

**Sent Out:**

- 30) Resolution # 20-03-31 – Beach Improvement Project
- 31) Resolution # 20-03-33 – Process to Obtain Legal Ownership / Roads
- 32)
- 33)
- 34)
- 35)
- 36)
- 37)
- 38)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Insurance
- 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)

10) **Miscellaneous:**

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

11) **CLOSING**