AGENDA Monday – April 7, 2025 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) Pier Report
- b) By-Law # 312A.2 Adoption of Second Draft
- c) ¹/₂ Ton Truck Tenders
- d) Beach Service Building Canteen Rental
- e) #1 Firehall Insulation & Drywall Tenders
- f) First Responders
- g) Fire Safety Cover Plan
- h) Recycling Contract
- i) Municipality of Pontiac Intermunicipal Agreement
- j) Maintenance of Local Roads

Received:

- 1) Shawville Country Jamboree Sponsorship Request
- 2) 911 Service Improvement Communication Methods
- 3) Marché Bristol Market 2024 Financial Statements
- 4) Pontiac Community Players 2023 Financial Statements
- 5) Mayor of Brampton Stand For Canada
- 6) FQM Setback to Municipal Infrastructure Funding
- 7) McDowell Home & School School Auction
- 8) Bristol Market Request Permission for Public Beach Area
- 9) BCA 2022 Financial Statements
- 10) UQM Suspension of Home RénoRégion Programs
- 11) Pontiac Chamber of Commerce Navigating Tariffs Report
- 12) Ski Pontiac Thank-You
- 13) Judith Spence & Health Canada Radon Lending Program
- 14) Sophie Chatel Thank-You
- 15) Kebaowek First Nation Court Challenge Update
- 16) Canada's Volunteer Awards Call for Nominations 2025

Sent Out:

- 30) Lot 5 800 622 Construction Without Permit
- 31) List for Letters Mailed Municipal Access Way Surveys
- 32) Shawville Ford & Surgenor Gatineau Invitation to Tender
- 33) Eric Pilon Construction & Industries Cama Invitation to Tender
- 34)
- 35)

6) Committee Reports

- a)
- b)

7) **<u>Questions Under Study or Unfinished</u>**:

- a) TECQ
- b) Hydro-Quebec
- c) 2025 Election
- d) River Road Drainage
- e) Lot 5 801 748 Easement
- f) Brushcutter
- g) Website

8) **Financial Matters:**

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

9) <u>Items From Members of Council:</u>

- a) Quad Club Brent Orr
- b) Bristol & River Brent Orr
- c) Hall Rental Brent Orr
- d)
- e)

10) Miscellaneous:

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