

AGENDA
Tuesday – August 4th, 2020
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) Winter Road Maintenance
 - b) Minor Variance – Lot # 5 800 116
 - c)
 - d)

Received:

- 1) Ministry of Transport - Grant for the Improvement of Municipal Roads
- 2) McGrimmon Cartage – MRC Contract – Household Waste - Price Increase
- 3) Municipality of Thorne – Stacy Lafleur – Beach Renovation Project
- 4) Statscan – 2021 Census of Population
- 5) Habitation Society of Quebec – RénoRégion 2020-2021
- 6) Ken Bernard – Lot # 5 801 199 - Nuisance
- 7) Bob & Dorothy Cowley – Memorial Bench
- 8) Ralph M Lang Custom Inc. – Salt Quote 2020
- 9) Pontiac Artists’ Association – Invitation
- 10) Pontiac Agricultural Society – Cancellation of 2020 Shawville Fair
- 11) Jane Ann Findlay – Fire Safety Questions

Sent Out:

- 30) Resolution # 20-07-69 – C.P.T.A.Q. Authorization Request
- 31) Resolution # 20-07-70 – Winter Road Maintenance Contract
- 32) Resolution # 20-07-71 – Response to Tax Relief Request
- 33) Beach Renovation Project – Sponsorship Requests
- 34) Installation of a Commercial Sign Without Prior Authorization
- 35) Lot # 5 800 377 – Nuisance
- 36) Lot # 5 800 589 – Nuisance
- 37) Lot # 5 800 351 - Nuisance

6) **Committee Reports**

- a)
- b)

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

- a) Insurance
- b) Composters
- 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**