

**AGENDA**  
**Tuesday – August 6<sup>th</sup>, 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) Demolition Authorization – Lots 5 800 716 & 5 800 711
  - b) Winter Road Maintenance
  - c) Winter Sand
  - d) Winter Salt
  - e) PPA Grant
  - f) Pier Lease
  - g) 2003 Backhoe
  - h) 2010 GMC Sierra
  - i) PRABAM
  - j) CPTAQ Authorization – Lot 5 801 408

**Received:**

- 1) Brendan Maloney – Candy Machine at McLennan Park
- 2) Sophie Chatel-MP – Key Supports & Services for Small Businesses
- 3) Les Amis du Sault-des Chats – Financial Statement & Activities Report
- 4) Municipality of Allevyn & Cawood – Support for Petition & Resolution
- 5) Government of Canada – New Horizons for Seniors – Launch Date
- 6) TECQ 2024-2028
- 7)
- 8)
- 9)
- 10)

**Sent Out:**

- 30) Various Lots – Non-Conformities to Regulation Q-2r.22
- 31) Lot 5 800 006 – Annual Septic System Maintenance
- 32) Various Properties – Municipal Access Way Surveys
- 33 Pontiac Station Road Association – Winter Road Maintenance
- 34)
- 35)

6) **Committee Reports**

- a) Pier Committee Update
- b)

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

- a) Water Issues on River Road
- b) Access Way Surveys
- c)
- d)

8) **Financial Matters:**

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

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

- a) Tourism Outaouais – Valerie Twolan-Graham
- b) FRR Component 1 Request & Timeline – Valerie Twolan-Graham
- c) Nuisance Complaint – Valerie Twolan-Graham
- d) Pier Safety Concerns – Valerie Twolan-Graham
- e) McLellan Beach – Valerie Twolan-Graham

10) **Miscellaneous:**

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

11) **CLOSING**