

AGENDA
Tuesday – August 6th, 2019
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) By-Law # 316 – Contract Management
 - b) Winter Road Maintenance
 - c) Bristol Volunteer Fire Department - Application
 - d) Subdivision Request – Lot # 5 800 851
 - e)
 - f)

Received:

- 1) Dublin Road - Petition
- 2) SQREA – Social Economy Plan 2020-2025
- 3) Pontiac Agricultural Society – Shawville Fair’s Cake Boss Competition
- 4) Campbell’s Bay Summer Festival – Sponsorship Request
- 5) TECQ – 2019-2023 Gas Tax Program
- 6) MRC Pontiac - Danielle Newman – Call for Projects
- 7) MRC Pontiac - Danielle Newman – FARR Project 2019-20
- 8) Library – New Hours
- 9) CANAMEX - Meeting Follow-up
- 10) MRC Pontiac - Danielle Newman – Projects HIA 2019
- 11) Harry Hanke – Motorized Vehicles on the PPJ
- 12) CDC Pontiac – Forum Follow-Up
- 13) Transport Quebec – Winter Compensation 2018-2019

Sent Out:

- 30) Lot 5 800 876, Range 2 – Acknowledgement of Acquired Rights
- 31) Judgements & Notices – Mainlevée
- 32) Lot 5 801 467, Range 8 – Acknowledgement of Acquired Rights
- 33) Resolution # 19-07-78 – Judicial Procedures
- 34) Resolution # 19-07-79 – Judicial Procedures
- 35) Resolution # 19-07-80 –Judgement
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b)
- 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**