

AGENDA
Tuesday – August 7th, 2018
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) Alluvia – SPCAOPI
 - b) Snowplowing
 - c)

Received:

- 1) Ministry of Transport – Grant - Aid for the Maintenance of Local Roads
- 2) Campaign Equity Outaouais – Information
- 3) MAMOT – TECQ 2014-2018 Program Extension
- 4) MRC Pontiac – Off-Road Rescue Committee
- 5) Heritage College - Pontiac Campus – Invitation to Open House
- 6) International Sled Dog Racing Association Inc. – Bristol Dryland - Awards
- 7) Revitalization Bryson – Golf Tournament Invitation
- 8) MP André Fortin – Grant for the Improvement of Municipal Roads
- 9) Ottawa Valley Business – Newsletter
- 10)

Sent Out:

- 30) Resolution # 18-02-16 – Closed Roads – Mireille Alary, Notary
- 31) Resolution # 18-07-73 – Granting Minor Variance
- 32) Resolution # 18-07-74 – Agrotourism Project – 19 Ninth Line
- 33) Resolution # 18-07-75 – Nugent Construction Inc.
- 34) Lot 15C, Range 6 – Welcome Tax
- 35) Part Lot 10-A, Range 2 – Expired Building Permit
- 36) Part Lot 4A, Range 1 – Nuisance
- 37) Part Lot 4A- Range 1 – Final Review/Occupancy

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d) FQM Convention
- e) Zoning By-Law # 264 - Signage
- f) Cenotaph Street
- g) Access Ways
- h) Library (In Camera)
- i) Employee Contract (In Camera)
- j) Part Lots 4A & 5, Range 1 (In Camera)
- k) Part Lot 17A, Range 8 (In Camera)

8) **Financial Matters:**

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

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

- a) Aylmer Road Paving - Brent
- b)
- c)
- d)

10) **Miscellaneous:**

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

11) **CLOSING**