

**AGENDA**  
**Tuesday – August 8<sup>th</sup>, 2023**  
**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) PAVL Grant
  - b) ¾ Ton Truck
  - c) Snow Plow Tenders
  - d) Chalet
  - e) Jean-Claude Beaucher
  - e) Draft By-Law # 312A.1 – Second Draft

**Received:**

- 1) Service Canada – New Horizons for Seniors Program
- 2) Sophie Chatel Federal MP – News Release
- 3) Canadian Nuclear Safety – Agenda of the Public Hearing
- 4) Mairi Stewart – Purchase of Property
- 5) Municipality of Shawville – Invitation for Joint Recreational Committee
- 6) Genevieve Guilbault - Minister – Grant for Municipal Roads
- 7) Sebastien Lelasseux – Suggestions for Norway Bay
- 8) Peggy MacGregor – Yoga Classes
- 9) City of Clarence-Rockland – Study of Water Levels in the Ottawa River
- 10) Wendy Bird-Routliffe – Donation of Property
- 11) Martin Fournel – Signs on the Beach

**Sent Out:**

- 30) Resolution # 23-07-86 – Bill 96 Lawsuit
- 31) Resolution # 23-07-88 – Support PHS & Community Project
- 32) Resolution # 23-07-89 – QualNet - Support New Tower
- 33) Lot 5 800 320 – Construction Without Permit
- 34) Lot 5 800 606 – Final Notice - Unkept Property
- 35)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Sand for Access Ways
- c) Surveys of Public Access Ways
- d) Septic System Reports
- e) Water Issue on River Road
- f) Bill 96 Lawsuit
- g) Signs

8) **Financial Matters:**

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

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

- a) Valerie Twolan-Graham – Speed Signs on Wharf Road
- b) Valerie Twolan-Graham – Service Canada Meeting
- c) Valerie Twolan-Graham – New Horizon’s Grant
- d) Valerie Twolan-Graham – Access Road to Norway Bay Cemetery
- e) Valerie Twolan-Graham – Vitalization Grant 2023
- f) Valerie Twolan-Graham – Security Cameras in Public Spaces

10) **Miscellaneous:**

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

11) **CLOSING**