

AGENDA
Monday – December 2nd, 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) Fuel Contract
 - b) Lot 5 800 933 – Minor Variance
 - c) Offer of Service – Urban Planning By-Laws
 - d) By-Law # 304A.7 – Notice of Motion
 - e) By-Law # 308A.1 – Notice of Motion
 - f) Part of Lot 5 800 836 – Offer of Transfer

Received:

- 1) Municipality of Shawville – Arena Contribution
- 2) P.S.D.A. – Signage of Municipal Crossings & Roads
- 3) Chute Coulonge – Request for Municipal Partnership
- 4) Sophie Chatel MP – Canada Housing Infrastructure Fund
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

Sent Out:

- 30) Lot 5 801 205 – Property Upkeep - Second Notice
- 31) Resolution # 24-10-121 – Re-Adoption of the Implementation Plan (PMO)
- 32) Resolution # 24-10-123 – QualNet Tower Project
- 33)
- 34
- 35)
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Lease
- b) TECQ
- c) Hydro-Quebec Street Lights
- d)
- e)

8) **Financial Matters:**

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

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

- a)
- b)
- c)
- d)
- e)
- f)

10) **Miscellaneous:**

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

11) **CLOSING**