

**AGENDA**  
**Monday – December 2<sup>nd</sup>, 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) Civil Security Grant
  - b) Notice of Motion - By-Law # 304A.1 – General Property Rate, Service Rates and the Annual Interest Rate
  - c)
  - d)
  - e)
  - f)

**Received:**

- 1) Municipality of Shawville – Thank You - Arena
- 2) Ski Pontiac – Sponsorship for 2019-2020 Season
- 3) Ski Pontiac – Thank You
- 4) Pontiac High School – Thank You
- 5) CNL Corporate Communications – Invitation
- 6) Friends of Chats Falls – Thank You
- 7) MAMROT – Median Proportion & Comparative Factor for 2020
- 8) Multi Routes – Dust Control Quote for 2020
- 9) Pontiac Provincial Tournament – Sponsorship Request
- 10) MRC Pontiac – Chantal Lair - Still Standing
- 11) MRC Pontiac – Danielle Newman – Program for Recreation and Sports Infrastructure
- 12)
- 13)
- 14)

**Sent Out:**

- 30) Villa James Shaw – Letter of Support
- 31) Shawville Lions Club – Letter of Support
- 32) MacEwen Petroleum – Fuel Tender
- 33) Petro Pontiac – Fuel Tender
- 34) Resolution # 19-11-127 – Emergency Preparedness Plan
- 35) Resolution # 19-11-128 – TECQ 2019-2023
- 36) Resolution # 19-11-129 – Cadastral Operation
- 37) Campbell’s Bay Courthouse – Legal Procedures
- 38) Lot 5 801 216 – Tree Cutting
- 39) Lot 5 800 581 – Work Along Shoreline Without Permit
- 40) Lot 5 800 574 – Work Along Shoreline Without Permit

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) Mayor’s Correspondence

11) **CLOSING**