

AGENDA
Monday – December 3rd, 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) Fuel Tenders
 - b) Civil Security – Request for Financial Assistance
 - c) Assistance Program for Local Roads
 - d) S.A.A.Q. Signing Authority
 - e) Rink Attendant
 - f) Notice of Motion - By-Law # 304 – General Property Tax Rate, Service Rates and the Annual Interest Rate

Received:

- 1) Pontiac High School – Thank You
- 2) Multi Routes – Dust Control Quote for 2019
- 3) SADC – AIRBNB’S Impact - Christmas Brunch Invitation
- 4) Murdock Glass – Quotes for Basement Windows
- 5) Ottawa Valley Business – November
- 6) Jean Fink – Knox Landing and Keon Road
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 18-11-134 – Grant for Aylmer Road Phase 7
- 31) 4 & 6 Murray Hill – Cadastral Operation
- 32) Petro Pontiac & McEwen Petroleum – Fuel Tenders

- 33) Resolution # 18-11-137 – Fire Safety Cover Plan
- 34) Resolution # 18-11-136 – Study of Fire Safety Services
- 35) Resolution # 18-09-119 – Accept Offer - Rossman Architects & Associates
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Children Playing Signs
- c) Hall Rental Contract
- 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)

10) **Miscellaneous:**

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

11) **CLOSING**