

AGENDA
Monday – December 4th, 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) Fuel Contract
 - b) Calcium
 - c) TECQ
 - d) Fire Department - Fit Testing Service for Firefighters
 - e) Zoning By-Law # 312A.1 – Final Adoption
 - f) By-Law 304A.6 – Notice of Motion
 - g)

Received:

- 1) Pontiac Youth Sports – Sponsorship Request
- 2) Sophie Chatel - MP – November Newsletter
- 3) Sophie Chatel - MP – Fall Economic Statement 2023
- 4 GoRecycle – Recycling of Refrigeration & Cooling Appliances
- 5) Benoît Hudon - Salt & Pepper Senior Ski Club – 2024 Calendar
- 6) Lieutenant Governor of Quebec – Recognition Medals
- 7) Ian Inrig – Offer to Purchase Lot 5 801 438
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 23-11-140 – Access to Information
- 31) Resolution # 23-11-142 – Approval of Court Order Demolition Lot 5 800 114
- 32) Lot 5 801 097 & 5 801 276 – Presence of a Beaver Dam & Response
- 33) Lot 6 135 261 – Construction Without a Permit
- 34) Lot 6 459 948 – Construction Without a Permit
- 35) Lot 5 801 590 – Unfinished Construction & Unauthorized Work in Road Allowance

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 Issues on River Road
- f) Cemetery Access
- g) Beach Service Building (Chalet)
- h)

8) **Financial Matters:**

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

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

- a) Brent Orr – Tendering Gravel
- b) Valerie Twolan-Graham – Shawville Arena
- c)
- d)

10) **Miscellaneous:**

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

11) **CLOSING**