

AGENDA
Monday – December 5th, 2022
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 – Signing Authority
 - b) Insurance – Pontiac Community Players
 - c) TECQ
 - d) Lot 5 801 160 & Lot 5 800 991 – Subdivision Request
 - e) Town Planning Committee
 - f) PPA Grant
 - g) Lot 6 135 261 – Construction Without Permit
 - h) Fuel Contract
 - i) By-Law # 304A.5 – Notice of Motion

Received:

- 1) Ministry of Transport – Grant for the Improvement of Municipal Roads
- 2) Arianne Gionet Lafleche – E.S.S.C. High School – Thank-You
- 3) William Weatherall - PHS – Thank-You
- 4) Shawville Figure Skating Club & Minor Hockey – Promotional Sign
- 5) Bristol Dryland – Financial Statement
- 6) MNA’s Breakfast – Invitation - Annual Holiday Breakfast
- 7) Bob & Dianne Elliott – Letter of Thanks
- 8) Sophie Chatel – November 2022 News Release
- 9) Municipal Affairs – Median Proportion and Comparative Factor 2023
- 10) Art Pontiac – Newsletter
- 11) Traffic Innovation Inc. – Quote for Speed Radar Display Sign
- 12) Multi Routes – Quote for Calcium 2023
- 13) Service Canada – Canada Summer Jobs
- 14) Bell – 911 Services

Sent Out:

- 30) Resolution # 22-11-133 – Signing Authority - Lot 6 497 719
- 31) Resolution # 22-11-134 – Name Change - Webb Road
- 32) Resolution # 22-11-135 –Hydro-Quebec Street Light Network
- 33) Resolution # 22-11-138 – Firefighter Training
- 34) Lot 6 135 261 – Construction Without Permit
- 35) Lot 5 801 565 – Property Upkeep
- 36) Lot 5 801 499 – Construction Without Permit
- 37) Lot 5 801 433 – Construction Without Permit
- 38) Lot 5 801 309 & Lot 5 801 329 – Beaver Dam Issue
- 39) Digital Arts Hub Activities – Letter of Support
- 40)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Stop Sign on Cemetery Road
- c) Nuisance Complaint
- d) Website
- e)
- f)

8) **Financial Matters:**

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

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

- a) Hall Rental
- b) Curling Club Sign – Brent Orr
- c)

10) **Miscellaneous:**

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

11) **CLOSING**