

AGENDA
Monday – February 3rd, 2025
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) Calcium
 - b) Custodian
 - c)
 - d)

Received:

- 1) Connexions Resource Centre – Roadmap to Services
- 2) Employment & Social Development Canada – Seniors’ Newsletter
- 3) Pontiac Chamber of Commerce – Gala Pontiac Postponed
- 4) Biblio – Let’s Play & Talk Kits
- 5) Biblio – Gatineau Park Trail Passes
- 6) Regional Association of West Quebecers – Quiz Night
- 7) MRC Pontiac – Nina Digioacchino – Recycling & Compost Table
- 8) Sophie Chatel – 2024 Annual Review
- 9) Shawville Curling Club – Sponsorship Packages
- 10) CWS Quebec Consultations – Species at Rick
- 11) Product Care Recycling - Agreement

Sent Out:

- 30) Resolution # 25-01-07 – SQ Services Invoiced to Municipalities
- 31) Resolution # 25-01-08 – Cellular Coverage
- 32) Minster of the Environment – Opposition to NSDF Project at Chalk River
- 33) Multi-Routes & Groupe Somavrac – Invitation to Tender for Calcium
- 34)
- 35)

6) **Committee Reports**

- a)
- b)

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

- a) Beach Service Building Canteen
- b) TECQ
- c) Hydro-Quebec Street Lights
- d) PSDA
- e) 2025 Election
- f) Global Payments
- g) River Road Drainage
- h)

8) **Financial Matters:**

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

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

- a) Bronson-Bryant Road – Brent Orr
- b)
- c)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**