

AGENDA
Monday – February 3rd, 2020
8:00 P.M.

.....

- 1) OPENING
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
 - a) Waste & Recycling Collection
 - b) MRC Pontiac – Julien Gagnon – Water Rescue Training
 - c)
 - d)
 - e)

Received:

- 1) Pontiac Artist's Association – Sponsorship Request
- 2) Environment Canada – Obtaining a Grant
- 3) Austin Donnelly – Belfast Land Owners and Residents
- 4) Kristen Gauthier PHS – Thank You
- 5) CERFO Jean Fink – Request for Funding Beaver Dam Water Control Systems
- 6) CERFO Jean Fink – Turtle Habitat & Municipal Road Enhancement Project
- 7) Employment and Social Development Canada - Canada Summer Jobs 2020
- 8) MRC Pontiac – Julien Gagnon – Fire Department Mobile Radios
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)

Sent Out:

- 30) Resolution # 19-12-145 – Multi-Routes Inc.
- 31) Resolution # 20-01-04 – WSP – Preparation of Tender Documents
- 32) Resolution # 20-01-08 – Authorization Request Lot # 5 800 918
- 33) Resolution # 20-01-09 – Cadastral Plan Lots # 5 801 670 & 5 801 669
- 34) Resolution # 20-01-10 – Encroachment Lot # 5 800 578
- 35) CERFO Jean Fink – Beaver Dam Water Control Systems
- 36)
- 37)
- 38)
- 39)
- 40)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Insurance
- c) Purchase of Property – Archie Greer
- 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**