

**AGENDA**  
**Monday – February 4<sup>th</sup>, 2019**  
**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) Territory Development Fund (FDT)
  - b) Civil Security - Part 2
  - c) C.P.T.A.Q. Application – Lot 5 801 669
  - d)

**Received:**

- 1) MRC – Survey on the Future of the Pontiac
- 2) MRC – Registry of Fire Arms
- 3) Henri Beaudoin – Thank you
- 4) Ottawa Valley Business – January 22<sup>nd</sup> Edition
- 5) C.E.R.F.O. – Water Control Systems on Beaver Dams
- 6) Dalal Hanna – Research Project – People & Nature
- 7)
- 8)
- 9)
- 10)

**Sent Out:**

- 30) Resolution # 19-01-19 – Additional Signs on Ragged Chute Road Bridge
- 31) Resolution # 19-01-04 – Subdivision Request
- 32) Resolution # 19-01-08 – T.E.C.Q.
- 33) Lot 5 801 452 – Letter of Agreement
- 34) Lot 5 801 456 – Letter of Agreement
- 35)
- 36)
- 37)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Rental Contract
- c)
- 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**