

AGENDA
Monday – February 5th, 2024
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)
 - b)
 - c)
 - d)

Received:

- 1) Ski Pontiac – Update on Upcoming Activities
- 2) Pontiac Chamber of Commerce – Newsletter
- 3) Art Pontiac – January Newsletter
- 4) Hydro Quebec– Update on Purchase of Public Lighting Network
- 5) Sophie Chatel – MP – January News Release
- 6) Various Companies – Quotes for Beach Umbrellas
- 7) Tim Ferrigan - MRC Pontiac – Evaluation Revision
- 8) Alain Paquette – Hydro-Quebec – Departure of Consultant
- 9)
- 10)

Sent Out:

- 30) Resolution # 24-01-04 – Acquisition of Lot 6 479 558
- 31) Resolution # 24-01-05 – Authorization – Pontiac Station Road
- 32) Resolution # 24-01-08 – Accept Quote from Multi Routes Inc.
- 33) Resolution # 24-01-09 – Pontiac Youth Sports
- 34) MTQ – Response to Snow Plowing Complaint on Route 148
- 35) 9828745 Canada Inc. – Revised Tonnage Rates for Recycling
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Establish Pier Committee & Mandate
- c) Sand for Access Ways
- d) Water Issues on River Road
- e) Cemetery Access
- f) PSDA Trail
- g) Swan Lake

8) **Financial Matters:**

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

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

- a) Brent Orr – Vehicle Charging Stations
- b) Valerie-Twolán Graham – Senior Planning Committee
- c) Valerie-Twolán Graham – Moonlight Ski Door Prize
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**