

AGENDA
Monday – February 5th, 2018
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) Waste & Recycling Collection
 - b) By-Law # 310
 - c) Multi Routes – Dust Control
 - d)
 - e)

Received:

- 1) Pontiac Chamber of Commerce – 2018 Business Achievement Awards
- 2) Pontiac Station Road Association – Thank-You
- 3) Ministry of Public Security – Notice of Decision – Flooding
- 4) Ottawa Valley Business – Newsletter
- 5) Friends of Chats Falls – Registration – Snow Shoeing the Horse Railway
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)

Sent Out:

- 30) Resolution # 18-01-05 – Minor Variance Denied
- 31) Resolution # 18-01-06 – WSP – Preparation of Tender Documents
- 32) Lots 14B-15A,15B, 15C & 16, Range 9 – Order of Cessation
- 33)
- 34)
- 35)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d) Aylmer Street - Procedures for Name Change
- e) Evaluations – 33 Dublin & 16-18-20 Belfast
- f) Bike Path
- g) Cadastral Reform - Update

8) **Financial Matters:**

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

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

- a) False Alarms - Brent
- b) Knox Landing Road – Water Control Grant - Brent
- c) Paging System - Brent
- d) Street Light Request - 18 Murray Hill - Brent

10) **Miscellaneous:**

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

11) **CLOSING**