

AGENDA
Monday – February 6th, 2023
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) Equipment Operator
 - c) Custodian
 - d) Lot 5 800 129 – Subdivision Request
 - e) Chalet Location
 - f) Demolition By-Law

Received:

- 1) Shawville Figure Skating Club & Minor Hockey – Thank-You
- 2) Joan Rusenstrom & Family – Thank-You
- 3) Creatium Equipment – Quote for GF4 Sandbagger
- 4) Art Pontiac – 2023 Newsletter
- 5) Art Pontiac – 2023 Sponsorship
- 6) CPTAQ – Project for Accommodations - Foreign Workers
- 7) Notice of Public Hearing – Canadian Nuclear Safety Commission
- 8) Traffic Innovation Inc. – Road Safety Financial Assistance Program
- 9) Pontiac Chamber of Commerce – Black Tie Gala Invitation
- 10) E.S.S.C. Coulonge – 2023 Yearbook Campaign
- 11)
- 12)

Sent Out:

- 30) Resolution # 23-01-04 – BCA Insurance
- 31) Resolution # 23-01-06 – Firefighter Training
- 32)
- 33)
- 34)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) By-Law Enforcement Officer
- c) Lot 5 800 114 – Building Condition
- d)
- e)
- f)

8) **Financial Matters:**

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

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

- a) Brent Orr – ATV & Snowmobile Access
- b) Brent Orr – Cell Phones
- c) Brent Orr – Foreman Probation
- d) Brent Orr – Smoke Detector Lottery
- e) Brent Orr – Road Maintenance Fund

10) **Miscellaneous:**

- a) Mayor's Correspondence

11) **CLOSING**