

AGENDA
Monday – February 7th, 2022
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) Minor Variance – 11 River
- b) Firehall Plans
- c) Library Representative
- d) Code of Ethics
- e) NBMA Application
- f) Lot 5 801 731

Received:

- 1) Coup de Balai Fondation GDG – Grant to Clean-Up Polluted Sector
- 2) Visages Régionaux – Online Class on Territorial Marketing
- 3) Office of Sophie Chatel – Federal Community Housing
- 4) Club Quad du Pontiac – Follow-Up
- 5) CDC Pontiac – Pontiac Housing
- 6) MRC Pontiac – Alexandre Savoie-Perron – Active Transportation Fund
- 7) Commission Municipale Quebec – Conformity Audit - Finalization
- 8)
- 9)

Sent Out:

- 30) Resolution # 21-12-126 – Pro Mayor Nomination
- 31) Resolution # 22-01-06 – Fire Fighters Training
- 32) Lot 5 800 320 – Flood Zone Inquiry
- 33) Letter of Support – Logs End
- 34)

6) **Committee Reports**

- a)
- b)

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

- a) Composters
- b) Tax Relief Inquiry
- 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)

10) **Miscellaneous:**

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

11) **CLOSING**