AGENDA Tuesday – January 2nd, 2024 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) Lot # 6 479 558 Article 72 Acquisition
- b) Lot # 5 800 836 Request to Gain Ownership of a Section of the Road
- c) By-Law 304A.7
- d)
- e)

Received:

- 1) Brian Middlemiss PSDA Update Snowmobile Trail Crossing Bristol
- 2) Ken Bernard Fire Department Purchase of Extrication Equipment
- 3) Multi Routes Quote for Calcium
- 4) Val Thompson Grant Writing Volunteer
- 5) Sophie Chatel MP December News Release
- 6) Martin Fournel Resident Concern Plowing on Route 148
- 7)
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 23-12-152 MRC Pontiac as Project Leader for Fit Testing
- 31) Resolution # 23-12-153 TECQ 2019-2024
- 32) Resolution # 23-12-154 Intermunicipal Agreement for Fit Testing
- 33)
- 34)
- 35)

6) <u>Committee Reports</u>

- a)
- b)

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

- a) Pier Structural Concerns
- b) Sand for Access Ways
- c) Water Issues on River Road
- d) Cemetery Access
- e) Pontiac Youth Sports
- f) Storage Containers
- g)
- h)

8) **<u>Financial Matters:</u>**

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

9) <u>Items From Members of Council:</u>

- a)
- b)
- c)
- d)

10) Miscellaneous:

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