

**AGENDA**  
**Tuesday – January 2<sup>nd</sup>, 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) Sale of Immoveables for Non-Payment of Taxes
  - b) Minor Variance ó Lot 10-A-3, Range 4
  - c) Aylmer Road
  - d) Draft By-Law # 310
  - e)

**Received:**

- 1) Donald Duffø Family ó Thank You
- 2) Ministry of Transport ó TECQ Program 2014
- 3) MRC - Alexandre Savoie-Perron ó Agricultural Advisory Committee
- 4) Travel Our Backyard ó 101 Things to Do in the Valley
- 5) Brian Beattie ó Request / Street Name Sign
- 6) Ontario Power Generation ó Eastern Operations Dam Safety Stakeholder Meeting
- 7) SADC ó Presentation of the Results of the Business Profile Study
- 8)
- 9)
- 10)

**Sent Out:**

- 30) Lot 10-39, Range 1 ó Construction Without Permit
- 31) Lot 12-131-P & 12-141, Range 1 ó Nuisance, Property Upkeep
- 32) Lot 10-4, Range 1 ó Construction Without Permit + Infraction
- 33) Lot 10-4, Range 1 ó Construction Without Permit + Infraction
- 34) Resolution # 17-12-140 ó Authorization of Subdivision Plan
- 35) Resolution # 17-12-141 ó Construction Without Permit
- 36) Resolution # 17-12-142 ó Fence Regulations
- 37) Lot Pt-17-A, Pt-18-A, Range 8 ó Nuisance
- 38) Lot Pt-17-A, Range 7 ó Nuisance
- 39) Lot PT-1-B, 17-B-1, Range 7 ó Nuisance
- 40) Lot 4-A-P & 5-P, Range 1 ó Documents to be Provided

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d) Active Mobility Program Follow-Up
- e) Aylmer Street

8) **Financial Matters:**

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

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

- a) Priority Roads - Brent
- b) Library Plans - Brent
- c)

10) **Miscellaneous:**

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

11) **CLOSING**