

AGENDA
Tuesday – January 3rd, 2023
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) Insurance - BCA
 - b) By-Law # 304A.6
 - c) Firefighter Training
 - d)
 - e)
 - f)

Received:

- 1) City of Cote Saint-Luc – Preliminary Letter of Intent
- 2) Sophie Chatel – December 2022 News Release
- 3) McGrimmon Holdings – Recycling Fees
- 4) Kelly McConnell – Website Proposal
- 5) Ministry of Municipal Affairs – Extension of Deadline for PRABAM Program

Sent Out:

- 30) Resolution # 22-11-154 – Maintenance Local Roads
- 31) Resolution # 22-11-155 – Insurance Policy – Pontiac Community Players
- 32) Resolution # 22-11-156 – TECQ 2019-2023
- 33) Resolution # 22-11-157 – Subdivision Requests
- 34) Resolution # 22-11-159 – PPA Grant
- 35) Resolution # 22-11-163 – Multi-Routes – Calcium
- 36) Resolution # 22-11-165 – Next Generation 911
- 37) Lot 5 800 860 & 5 800 863 – Property Upkeep & Construction Without Permit
- 38) Lot 5 800 451 – Construction Without Permit
- 39) Lot 6 135 261 – Construction Without Permit

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Stop Sign on Cemetery Road
- c) Cyber Risks Insurance
- d) Demolition Committee – Heritage Buildings
- e)
- f)

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**