AGENDA Tuesday – January 4th, 2022 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) Minor Variance 11 River
 - b) By-Law # 304A.4 General Property Rate, Service Rates & Annual Interest Rate
 - c) Firefighter Training

d)

Received:

- 1) Service Canada Canada Summer Jobs 2022 Program
- 2) MRC Pontiac Colleen Jones Landscape Survey
- 3) Pontiac Artists' Association Sponsorship
- 4) McGrimmon Cartage Revised Tonnage Rates for Recycling Material
- 5) Biblio Outaouais Passes for Winter Activities
- 6) Sylvie Thibault Canada's Volunteer Awards

7)

8)

9)

Sent Out:

- 30) Resolution # 21-12-125 T.E.C.Q. 2019 to 2023
- 31) Resolution # 20-12-127 Fire Safety Cover Plan
- 32) Resolution # 20-12-129 Audit Reports
- 33) Resolution # 20-12-131 Multi-Routes Inc.

6) <u>Committee Reports</u>

- a)
- b)

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

- a) Bill 103
- b)
- c)
- d)
- e)

8) **Financial Matters:**

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

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

- a)
- b)
- c)

10) Miscellaneous:

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

11) **CLOSING**