

AGENDA
Monday – January 6th, 2025
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) Calcium
 - b) By-Law # 304A.8
 - c) By-Law # 308A.2
 - d)
 - e)
 - f)

Received:

- 1) Bristol Fire Brigade – Cell Phones
- 2) Kebaowek First Nation – Follow-Up - Meeting & Action
- 3) Heritage Payments – Quote for POS System
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

Sent Out:

- 30) Lot 5 801 172 – Septic System Conformity
- 31) Lot 5 799 852 – Building Encroachment
- 32) Resolution # 24-10-135 – Minor Variance Lot 5 800 933
- 33) Resolution # 24-10-136 –Urbec Concepts - Offer Accepted
- 34
- 35)
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Lease
- b) TECQ
- c) Hydro-Quebec Street Lights
- d) PSDA
- e) 2025 Election
- f) Rink Attendant

8) **Financial Matters:**

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

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

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

10) **Miscellaneous:**

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

11) **CLOSING**