

AGENDA
Monday – January 6th, 2020
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) Ragged Chute Road – Tender Documents
 - b) By-Law # 304A.2 – General Property Rate, Service Rates and the Annual Interest Rate
 - c) Land Sale
 - d) Cadastral Plan – Lot 5 799 808
 - e) CPTAQ Authorization Request – Lot 5 800 918
 - f) Cadastral Plan – Lots 5 801 670 & 5 801 669
 - g) Encroachment on Access Way – Lot 5 800 578

Received:

- 1) MRC Pontiac – Kari Richardson – Waste Tonnages 2019
- 2) CNL Corporate Communications – Submission of Revised Draft
- 3) Archie Greer – Letter of Offer to Purchase
- 4) CNL - Invitation
- 5) MRC Pontiac – Alexandre Savoie-Perron – ACC Positions
- 6)
- 7)
- 8)
- 9)
- 10)

Sent Out:

- 30) Lot 5 800 860, Range 2 – Second Notice / Nuisance, Property Upkeep
- 31) Lot 5 799 834, Range 1 – Nuisance, Property Upkeep
- 32)
- 33)
- 34)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b)
- c)

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**