AGENDA Monday – January 7th, 2019 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) <u>Correspondence & Motions:</u>

- a) 31 Front Road Subdivision
- b) Sale of Immovables for Non-Payment of Taxes
- c) By-Law # 304 General Property Tax Rate, Service Rates and the Annual Interest Rate
- d) By-Law # 315A.1 Open Fires & False Alarms
- e) TECQ

Received:

- 1) Friends of Chats Falls Financial Support
- 2) MRC Alexandre Savoie-Perron Territory Development Fund
- 3) William Orr Thank you
- 4) MP William Amos Canada Summer Jobs 2019
- 5) 101 Things to Do in the Valley January February Edition
- 6) Service Canada Funding Opportunity
- 7) Ottawa Valley Business December Edition
- 8) Statistics Canada Free Webinars
- 9) MRC Alexandre Savoie-Perron Areas Inconsistent with Mining
- 10)

Sent Out:

- 30) Town Planning Committee Membership
- 31) Resolution # 18-12-146 Civil Security
- 32) Resolution # 18-12-147 Application Improvement Local Roads Program
- 33) Resolution # 18-12-151 Multi Routes Inc.
- 34) Lot 5 801 170 Commercial Use (Acquired Rights)
- 35) Lot 5 801 203 Construction Without Permit
- 36) Ministry of Transport Request for Sign
- 37)

6) <u>Committee Reports</u>

- a)
- b)

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

- a) Upcoming Events
- b) Ragged Chute Signage
- c)
- d)
- e)

8) **<u>Financial Matters:</u>**

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

9) Items From Members of Council:

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

10) Miscellaneous:

a) Building Permits Issuedb) Mayor's Correspondence

11) CLOSING