

AGENDA
Tuesday – July 2nd, 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) **Correspondence & Motions:**
 - a) Fire Department – Positive Pressure Fan
 - b) Lot # 5 801 456 & 5 801 452 – Procedures
 - c) Lot # 6 253 133 – Authorization
 - d) Draft By-Law # 316 – Contract Management Policy
 - e)
 - f)

Received:

- 1) Shawville Lions Club – Donation Request
- 2) MAMH – Explanatory Document Freeze on Flood Zone
- 3) CERFO Jean Fink – Project on School Hill Road
- 4) Johanna Echlin – Day of Action /Protest Flotilla
- 5) MP André Fortin – PPA Local Road Assistance Program
- 6) Coulonge Chutes – Request for Funds / Golf Tournament
- 7) NBMA – Thank You and Question
- 8) MAMH – Financial Support Intermunicipal Cooperation
- 9)

Sent Out:

- 30) Resolution # 19-04-37 – Request to Hydro Quebec
- 31) Resolution # 19-04-38 – Request to Hydro Quebec
- 32) Resolution # 19-04-39 – Request to Hydro Quebec
- 33) Resolution # 19-05-59 – Major Damages / Hydro Quebec
- 34) Resolution # 19-05-62 – PPJ Trail
- 35) Resolution # 19-05-70– Support for Mud Drags Event
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) PPJ Trail
- c)
- d)
- e)

8) **Financial Matters:**

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

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

- a) Human Resources - Brent
- b)
- c)

10) **Miscellaneous:**

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

11) **CLOSING**