AGENDA Tuesday – July 3rd, 2018 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) Draft By-Law #315 Open Fires & False Alarms
 - b) Minor Variance 40 River
 - c) Alluvia PPCMOI
 - d) Aylmer Road Phase 7
 - e) Fire Paging System

Received:

- 1) Thank You Nora Findlay
- 2) William Amos Winter Tourism Initiative Trail Maintenance Support
- 3) William Amos Invitation Community Paddle on the Ottawa River
- 4) Ingrid Dawson Advertising Sign
- 5) 101 Things to Do in the Valley Newsletter
- 6) William Amos Enabling Accessibility Fund
- 7) Ottawa Valley Business Newsletter
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 18-06-61 Support Alluvia C.P.T.A.Q. Application
- 31)
- 32)
- 33)
- 34)

6) <u>Committee Reports</u>

a)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d) Library
- e) Office
- f) Cadastral Reform
- g) Access Ways
- h) Welcome Tax (In Camera)

8) **Financial Matters:**

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

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

- a) Milkweed Brent
- b) Guard Rails Brent
- c) Mining By-Law Brent
- d) Fire Department Survey Brent
- e) SHQ Program Brent
- f) Transfer Station Brent

10) <u>Miscellaneous:</u>

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

11) **CLOSING**