

**AGENDA**  
**Monday – June 4<sup>th</sup>, 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) Lot 10-4, Range 1 – Construction Authorization
  - b) Lot 12-B, Range 8 – C.P.T.A.Q. Authorization Request
  - c) Draft By-Law #315 – Open Fires & False Alarms
  - d) Lot 4-A-P & 5-P, Range 1 – Fence Issue

**Received:**

- 1) Thank You – Enbridge Ride to Conquer Cancer – Mike Guitard
- 2) Employment & Social Development Canada – New Horizons Seniors Program
- 3) ALS – Awareness Month
- 4) Virginia McCormack – Fire Pits in Norway Bay
- 5) Pontiac Chamber of Commerce – Newsletter
- 6) CDC Pontiac – Forum 2018
- 7) MRC Pontiac – Marijuana Legalization
- 8) Centre d’Aide 24/7 – Annual Draw
- 9) MRC Pontiac – Draft By-Law 246-2018
- 10) Ottawa Valley Business – Newsletter

**Sent Out:**

- 30) Resolution # 18-05-49 – Recommendation to MRC/By-Law 214-2015
- 31) Resolution # 18-05-51 – Pontiac Organization of Seniors & Retirees
- 32) Resolution # 18-05-52 – Survey Part of Pine Lodge Road
- 33) Resolution # 18-05-53 – Designate Cenotaph as Official Name
- 34) SanDee Leclerc – Response Regarding Tax Installments
- 35) Lot 9-100 & 9-99, Range 1– Information Request for Water Source
- 36) Lot 8-17, Range 1 – Non-Conformity of Septic Installation
- 37) Part Lot 7-H-P & Part Lot 8-B-P, Range 4 – Infraction
- 38) Lot 3-11, Range 1– Expired Permit

6) **Committee Reports**

- a)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d)
- e)
- f)

8) **Financial Matters:**

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

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

- a) Splash Pad - Brent
- b) Paving at Norway Bay Fire Hall - Brent
- c)
- d)

10) **Miscellaneous:**

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

11) **CLOSING**