

**AGENDA**  
**Monday – June 6<sup>th</sup>, 2022**  
**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) By-Law # 308A.1 – Travel Expenses for Members of Council & Employees
  - b) Group Insurance
  - c)
  - d)
  - e)

**Received:**

- 1) Art Pontiac – Gallery Opening
- 2) Art Pontiac – The Stone School Shop
- 3) Valerie Henderson – Concerns Regarding Wharf
- 4) 4-H Club – Thank You
- 5) 4-H Club – Sponsorship for Provincial Rally 2022
- 6) PMT Roy – BCA Insurance Quote
- 7) CERFO - Jean Fink – Freshwater Turtles
- 8) Sophie Chatel – Canada-Quebec High-Speed Operation & News Release
- 9) MRC Pontiac - Alexandre Savoie-Perron – New Program for Flood Zones
- 10) MMAH – Sharing Growth in QST
- 11) CERFO – Jean Fink – Lyme Disease Survey
- 12) MRC Pontiac – Colleen Jones – Evaluation Inspectors
- 13) Calvert Way Road Association – Donation for Road

**Sent Out:**

- 30) Resolution # 22-05-49 – Land Sale
- 31) Resolution # 22-05-50 – Land Sale Authorization
- 32) Resolution # 22-05-52 – Subdivision Lot 5 800 112
- 33) Resolution # 22-05-53 – Subdivision Lot 5 800 731
- 34) Club Quad du Club – Quad Trail
- 35) Lot 5 800 521 – Clarification for Permit Request
- 36) Lot 5 800 920 – Nuisance
- 37) Lot 5 800 941 – Nuisance
- 38) Lot 5 801 275 – Nuisance

6) **Committee Reports**

- a)
- b)

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

- a) Intermunicipal Fire Agreements
- b) Business Advertisement Board
- c) Signs
- d)

8) **Financial Matters:**

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

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

- a) Lifeguards Update – Greg Graham
- b) Horizons Grant Update – Valerie Twolan-Graham
- c) Commercial Dehumidifier – Archie Greer
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**