

AGENDA
Monday – March 2nd, 2020
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) Waste & Recycling Collection
 - b) Beach Improvement Project – Grant Application
 - c)
 - d)
 - e)

Received:

- 1) Ken Bernard – Flooding Review – Spring 2019
- 2) Mireille Alary – Street Assignments - Cadastral Reform
- 3) 9398-3096 Québec Inc.(Alo Pompe) – Quotes - Water Treatment
- 4) MRC Pontiac – Alexandre Savoie-Perron – Vision Statement
- 5) ALPHI – Financial Help
- 6) Friends of Chats Falls – 2019 Activity Report
- 7) Pontiac Chamber of Commerce – The Rockstar Start-Up
- 8) MRC Pontiac – Tyler Ladouceur – Suicide Prevention Week
- 9) Lumination Inc. – Lighting Manufacturer
- 10)
- 11)
- 12)
- 13)
- 14)

Sent Out:

- 30) Resolution # 20-02-18 – WSP – Tender Documents
- 31) Resolution # 20-02-23 – Accept Offer of Sale - Lot #5 801 714
- 32) Resolution # 20-02-17 – Water Rescue Training
- 33) Pontiac Aqua-Gym – Letter of Support
- 34) Program PAFIRS 2020 – Letter of Support
- 35)
- 36)
- 37)
- 38)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Insurance
- c) Civil Security
- d)
- e)

8) **Financial Matters:**

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

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

- a)
- b)
- c)

10) **Miscellaneous:**

- a) Mayor's Correspondence

11) **CLOSING**