

AGENDA
Monday – March 3rd, 2025
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 5 801 748 - Easement
 - b) Custodian
 - c) Beach Service Building – Canteen Rental
 - d) By-Law # 312A.2 - Notice of Motion & Adoption of First Draft
 - e) # 1 Firehall – Insulation & Drywall
 - f) ½ Ton Truck

Received:

- 1) Kate White-Swenson – Question Regarding Bristol Sign
- 2) Pontiac Quad Club – Request for Meeting to Formalize Agreements
- 3) Nicole Boucher-Larivière - CISSSO – 811 Leaflets
- 4) Pontiac Community Players – Financial Statements
- 5) Ski Pontiac – Financial Statements
- 6) Sylvie Thibault- Biblio – Story Walk 2025
- 7) Kebaowek First Nation – Significant Step Forward
- 8) MRC Pontiac – Municipal Shares Analysis by Function 2025
- 9) Carrefour Jeunesse-Emploi – Pontiac Summer Job Fair 2025
- 10) Sophie Chatel – Follow-Up Meeting on Us Tariffs
- 11)

Sent Out:

- 30) Resolution # 25-02-18 – Multi-Routes
- 31) Resolution # 25-02-20 – Compost Collection
- 32) Resolution # 25-02-23 – PSDA Trail
- 33) Resolution # 25-02-26 – Gold Mine Road South
- 34)
- 35)

6) **Committee Reports**

- a)
- b)

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

- a) TECQ
- b) Hydro-Quebec
- c) 2025 Election
- d) River Road Drainage
- e)

8) **Financial Matters:**

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

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

- a) Ninth Line Bridge – Brent Orr
- b) Brushcutter – Brent Orr
- c)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**