

**AGENDA**  
**Monday – March 4<sup>th</sup>, 2024**  
**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) Gravel
  - b) Subdivision Request - 5 799 997
  - c)
  - d)

**Received:**

- 1) James Lamothe – Cemetery Entrance
- 2) Municipality of Shawville – Arena User Fees
- 3) Food Cycle Science Corporation – Food Waste Diversion Program
- 4) Sophie Chatel – MP – February News Release
- 5) Various Companies – Quotes for Epoxy Floor - Community Centre
- 6) Rachel Soar-Flandé - MRC Pontiac – Housing Survey
- 7) Marie-Lou St-Onge – Hydro-QC – New Consultant
- 8) McDowell Home & School – Spring Fair Event Fundraiser
- 9)
- 10)

**Sent Out:**

- 30) Lot 5 799 852 - Nuisance
- 31)
- 32)
- 33)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Sand for Access Ways
- c) Water Issues on River Road
- d) Cemetery Access
- e) Septic Survey Results
- f) Access Surveys
- g) Demolition Permit – Lot 5 800 114
- h) Employee Contract

8) **Financial Matters:**

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

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

- a) Valerie-Twolan Graham – TD Story Time Program
- b) Valerie-Twolan Graham – Beach Chalet & Food Services - Timeline
- c)
- d)

10) **Miscellaneous:**

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

11) **CLOSING**