

AGENDA
Monday – March 4th, 2019
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) C.P.T.A.Q. Declaration
 - b) Fonds AgriEsprit
 - c) C.P.T.A.Q. Authorization Request
 - d)

Received:

- 1) Ottawa Valley Business – February 5th & 19th Editions
- 2) 101 Things to Do in the Valley – March–April Edition
- 3) Environment Canada – Advance Survey Notice
- 4) MRC Pontiac – Organic Materials Treatment Centre
- 5) Nature Conservancy– Funding Program Boat Washing Stations
- 6) MADA – Infrastructure Program - Senior-Friendly Municipality
- 7) CERFO – Culvert Replacement and Municipal Road Upgrade
- 8) Friends of Chats Falls – Snow Shoeing the Horse Railway
- 9)

Sent Out:

- 30) Resolution # 19-01-05 – Land Sale
- 31) Resolution # 19-02-17 – Civil Security
- 32) Resolution # 19-02-19 – Opposition Firearms Registration Act of Quebec
- 33)
- 34)
- 35)
- 36)
- 37)

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Library Renovation
- 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)
- d)

10) **Miscellaneous:**

- a) Mayor's Correspondence

11) **CLOSING**