AGENDA Monday – March 5th, 2018 8:00 P.M.

7:00 F.M.

- 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) Group Insurance Contract
 - c) WSP Aylmer Road
 - d) Request for Management of Chemin Bois-Franc

e)

Received:

- 1) Sûreté du Québec New Director
- 2) Girl Guides of Canada Thank You
- 3) Bristol Fire Department Fire Prevention
- 4) William Amos Globe Climate Leadership Awards & Smart Cities Challenge
- 5) Nature Conservancy Information Session for Beaver Issues
- 6) Pontiac Scholarship Fund Support Request
- 7) Travel Our Backyard 101 Things to Do in the Valley

8)

9)

10)

Sent Out:

- 30) CERFO Water Level Control
- 31) Invitations to Tender Garbage and Recycling Pick-Up
- 32) Resolution # 18-02-15 Multi-Routes Inc.
- 33) Resolution # 18-02-17 Aylmer Street

34)

35)

6) Committee Reports

- a)
- b)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) McLellan Park
- d) Card Tables
- e) Cadastral Reform Update
- f) Welcome Tax
- g) Calvert Way Owners Association

h)

8) **Financial Matters:**

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

9) <u>Items From Members of Council:</u>

- a) Mower & Tandem Plow Truck Brent
- b) By-Law # 214-2015 Brian
- c) Slaughter House Brent
- d)

10) Miscellaneous:

a) Mayor's Correspondence

11) **CLOSING**