

AGENDA
Monday – March 6th, 2023
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) Fire Safety Cover Plan
 - c) Notice of Motion - Draft By-Law # 318
 - d) Chalet – Architectural Plans
 - e)
 - f)

Received:

- 1) Gerry Lapierre – Parking on Pontiac Station
- 2) WEPC – Quote for Security Cameras
- 3) Thierry Raimbault - MRC Pontiac – Boat Washing Station Program 2023
- 4) Colleen Jones - MRC Pontiac – Press Conference
- 5) Sabrina Ayres - MRC Pontiac – Funding Policy for Festivals and Events
- 6) Service Canada – Programs and Services
- 7) MRC Pontiac – Travis Ladouceur – FoodCycler Municipal Solutions
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 23-02-18 – Lot 5 800 131 - Subdivision
- 31) Invitation to Tender – Waste and Recycling Collection
- 32) Lot 5 801 122 – Dangerous Trees
- 33) Lot 6 253 094 – Building Permit Expired
- 34) Lot 5 800 521 – Snow Plowing
- 35) Invitation to Tender – Chalet
- 36)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b)
- c)

8) **Financial Matters:**

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

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

- a) Brent Orr – 3/4 Ton Truck
- b)
- c)
- d)
- e)

10) **Miscellaneous:**

- a) Mayor's Correspondence

11) **CLOSING**