

**AGENDA**  
**Monday – March 7<sup>th</sup>, 2022**  
**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) Firefighter Training Translation
- b) Code of Ethics
- c) Intermunicipal Fire Agreements
- d)
- e)
- f)

**Received:**

- 1) Friends of the Chats – Financial Statement 2021-2022
- 2) Pontiac Pride – Support Request
- 3) Cathy & Rob Collins – Thank-You to Derek & Team
- 4) Craig Young – Pontiac Community Players - Non-Profit Grant
- 5) Biblio – Removal of Sanitary Measures & Summer Reading Club
- 6) Nature Conservancy Canada – Beaver Dams
- 7) MRC Pontiac – Chantal Lair – Tourism Relief Fund
- 8) Native Alliance of Quebec Inc. – Support Request
- 9) McGrimmon Cartage – Kelly Corriveau – Notice of Price Increase
- 10) Art Pontiac - Newsletter

**Sent Out:**

- 30) Resolution # 22-02-12 – Minor Variance 5 800 690
- 31) Resolution # 22-02-13 – Library Representative Nomination
- 32) Resolution # 22-02-14 – Support of NBMA Project
- 33) Lot 5 801 199 – Nuisance
- 34) Lot 5 802 172 – Tax Relief Request

6) **Committee Reports**

- a)
- b)

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

- a)
- b)
- c)

8) **Financial Matters:**

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

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

- a)
- b)
- c)

10) **Miscellaneous:**

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

11) **CLOSING**