

AGENDA
Monday – May 2nd, 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) Code of Ethics
 - b) Lot 5 801 731 – Authorization to Sign
 - c) Land Sale
 - d) Maintenance of Local Roads
 - e) Draft By-Law # 308A.1 – Travel Expenses for Members of Council & Employees
 - f)
 - g)

Received:

- 1) Bristol Market – Permission to Use Public Beach Area
- 2) André Fortin M.P. – Local Road Assistance Program
- 3) MRC Pontiac – Chantal Lair – Bicycle Repair Station
- 4) MRC Pontiac – Claude Galipeau – Van Life Route
- 5) Sophie Chattel – News Release & Federal Budget
- 6) Service Canada – Canada Summer Jobs Application / Agreement
- 7) Club Quad Pontiac – Quad Route
- 8) MRC Pontiac – Alexandre Savoie-Perron – Webinar on Sustainable Mobility
- 9) Sophie Chattel M.P. – Housing in Rural Canada Survey Results
- 10) Lana Cowley – Permission for Community Event

Sent Out:

- 30) Resolution # 22-04-31 – Legal Procedures – Lot 5 800 860
- 31) Resolution # 22-04-33 – Bilingual Firefighter Training Material
- 32) Resolution # 22-04-34 – Sand Pit Authorization
- 33) Resolution # 22-04-42 – Routes for the Quad Club
- 34) Resolution # 22-04-45 – School Board Boundaries
- 35) Canadian Nuclear Laboratories – Letter to Oppose Location
- 36) Lot 5 800 568 – Annual Septic System Maintenance
- 37) Lot 5 800 211 – Annual Septic System Maintenance

6) **Committee Reports**

- a)
- b)

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

- a) Intermunicipal Fire Agreements
- b) McLellan Park Sign
- c)
- d)
- e)

8) **Financial Matters:**

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

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

- a) Memorial Chair – Brent Orr
- b) Lifeguards Update – Greg Graham
- c) Fuel Tanks – Brent Orr
- d) Service Canada – Rink Attendant – Brent Orr
- e) FQM Convention September 22 – 24 – Brent Orr

10) **Miscellaneous:**

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

11) **CLOSING**