

AGENDA
Monday – May 7th, 2018
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) By-Law # 292A.2 – Code of Ethics and Good Conduct for Elected Municipal Officers
 - b) MRC By-Law # 214-2015
 - c)
 - d)

Received:

- 1) Canada Summer Jobs Program 2018 - Approval
- 2) Kevin Canel – Resume
- 3) Chutes Coulonge Park – Financial Support
- 4) Canadian Heritage– National Anthem of Canada
- 5) Pontiac Organization of Seniors & Retirees (TARP) – Financial Support
- 6) Employment & Social Development Canada – Enabling Accessibility Fund
- 7) Courchesne-Fortin – Estimate
- 8) SanDee Leclerc – Tax Installments
- 9) Ottawa Valley Business – Newsletter
- 10) MRC Pontiac – Residual Material Analysis 2013-2017
- 11) The Parents’ Voice - Touch-a-Truck Shawville
- 12) MRC Pontiac – Lake Accesses & Boat Wash Stations Program

Sent Out:

- 30) Resolution # 18-04-39 – Proposed Subdivision Part 10B, Range 7
- 31) Resolution # 18-04-40 –New Cadastral Plan
- 32) Patrick Rivet – Resume Submitted

- 33) Ken Foster – Trapping Beavers
- 34) Lot 15-C, Range 6 – Welcome Tax
- 35) Part of Lot 14, Range 1 – Subdivision Not Authorized
- 36) Lots 12-144 & 12-145, Range 1 – Permit Issuance & Property Upkeep
- 37) Part Lot 7H & Part Lot 8B, Range 4 – Construction Without Permit
- 38) Resolution #18-04-38 – PAARRM Program

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) Cenotaph Fence
- c) Cenotaph – Official Name
- d) McLellan Park
- e) Cadastral Reform
- f) Agrotourism Project Procedures
- g) The Mission

8) **Financial Matters:**

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

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

- a) Arterre (Land Bank) - Brent
- b) Shared Use Trails (Waltham) - Brent
- c) Equité Outaouais - Brent
- d) Mower - Brent
- e)

10) **Miscellaneous:**

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

11) **CLOSING**