

**AGENDA**  
**Monday – November 15<sup>th</sup>, 2021**  
**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) 3 Year Capital Investment Plan
- b) Fortin Grant
- c) Sale of Lot 5 801 731
- d)
- e)
- f)
- g)
- h)

**Received:**

- 1) Ski Pontiac – Thank-You
- 2) P.S.D.A. – Signage of Municipal Crossings & Roads
- 3) Pontiac High School – Louis Welch Bursary
- 4) Pontiac High School – Municipal Bursary
- 5) P.S.D.A. – Trail Advertising Campaign
- 6) Heritage College – Courses Offered
- 7) MRC Pontiac – Alexandre Savoie-Perron – Survey - Landscapes of the Pontiac
- 8) Sûreté du Québec - Martin Parent – Election
- 9) MRC Pontiac – Bill 96 - Bilingual Status of Municipalities
- 10)
- 11)
- 12)

**Sent Out:**

- 30) Resolution # 21-09-108 – Fire Simulator Training Session
- 31) Lot 5 800 991 – Nuisance
- 32) Lot 5 800 868 – Nuisance
- 33) Lot 5 801 199 – Nuisance
- 34) Lot 5 801 594 – Failure to Install Septic System
- 35) Lot 5 800 521 – Fence Without Building Permit
- 36) Lot 5 800 441 – Construction Without Building Permit
- 37)
- 38)
- 39)

6) **Committee Reports**

- a)
- b)

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

- a) Elmside Road Sign
- b) # 1 Firehall Renovations
- c)
- d)

8) **Financial Matters:**

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

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

- a) New Businesses – Brent Orr
- b)
- c)

10) **Miscellaneous:**

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

11) **CLOSING**