

AGENDA
Monday – November 4th, 2019
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) Emergency Preparedness Plan
- b) TECQ 2019-2023
- c) Cadastral Operation
- d) Fuel Tenders
- e) Beach Improvement Project
- f)
- g)
- h)

Received:

- 1) Stuart Graham – MRC Pontiac Universal Plan
- 2) Pontiac Chamber of Commerce – Speaking to Youth
- 3) Danny Fortin – Quote
- 4) Municipality of Shawville – Remembrance Day Invitation
- 5) Art Pontiac – Sponsorship
- 6) Pontiac Chamber of Commerce – Message from the Past President
- 7) Hydro-Québec – Response to Fire Department Request for Scene Protection
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)

Sent Out:

- 30) SNC Lavalin – Access to Information
- 31) Lot 5 800 860, Range 2 – First Notice / Nuisance, Property Upkeep
- 32) Lot 5 800 863, range 2 – Second Notice /Trailers Without Authorization
- 33) Resolution # 19-10-115 – Fire Safety Cover Plan
- 34) Resolution # 19-10-117 – Micky McGuire Construction - Tender
- 35) Resolution # 19-10-118 – Intermunicipal Agreement
- 36) Resolution # 19-10-120 – WSP - TECQ 2019-2023
- 37) Weave Technologies Inc. – Letter of Support
- 38) Robert Walls – End of Summer Employment

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b)
- c)
- d)
- e)

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**