

**AGENDA**  
**Monday – November 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) 26 Wharf – Authorization to Purchase
  - b) Front Road
  - c) Hydro Quebec – Street Light Network
  - d) Inspections of Hydro Quebec Leased Properties
  - e) Firefighting Training Grant

**Received:**

- 1) Petronella Eline van der Veen – Quote for Christmas Decorating
- 2) Pontiac Chamber of Commerce – Invitation for Black Tie Gala
- 3) BCA – Financial Statements
- 4) Pontiac Snowmobile Drivers Association Inc. – Signage of Municipal Crossings
- 5) Heritage College – French as a Second Language Course
- 6) Alina & Phil Holmes – Budget Request
- 7) E.S.S.C. High School – Request for Graduation Bursary
- 8) Friends of Chat Falls – Funding Request
- 9) Heritage College – Microsoft Excel - Beginner Course
- 10) Sophie Chatel – October 2022 News Release
- 11) Robert Hickman – Pontiac Station Grant
- 12) Valarie Hartling – List of Community Groups
- 13) MRC Pontiac – Thierry Raimbault – Boast Washing Station
- 14) Lieutenant Governor of Quebec – Recognition Medals
- 15) Municipal Affairs – English Training Session
- 16) FQM – Municipal English Training Sessions
- 17) Bruce Mason – River Road Safety
- 18) Paul Quinney – Former CN Railway Corridor

## **Sent Out:**

- 30) Resolution #22-10-114 – Firehall Renovation Tender
- 31) Resolution #22-10-115 – Grant Application PFM & MADA
- 32) Resolution #22-10-116 – Hydro Quebec Street Light Network
- 33) Resolution #22-10-117 – Compliance Audit
- 34) Resolution #22-10-118 – Removal of Public Road Designation Lot 5 801 731
- 35) Resolution #22-10-119 – Beach Renovation – Phase 2
- 36) Resolution #22-10-120 – Minor Variance 5 800 191
- 37) Resolution #22-10-121 – Maple Syrup Producers
- 38) Resolution #22-10-122 – Designation of an Impound
- 39) Lots 5 801 199 & 5 801 205 – Nuisance

## 6) **Committee Reports**

- a) Durham York Energy (Waste Management)
- b)

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

- a) Pier Structural Concerns
- b) Sand on Public Access Beaches
- c) Dead Tree Removal
- d) Nuisance Complaint
- e) Air Bnb's
- f)

## 8) **Financial Matters:**

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

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

- a) Human Resources – Brent Orr (In Camera)
- b) Access to Mailboxes – Murray Hill – Valerie Twolan-Graham
- c) Horizons Grant Update – Valerie Twolan-Graham

## 10) **Miscellaneous:**

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

## 11) **CLOSING**