

AGENDA
Monday – October 2nd, 2023
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) Fernbank Road
 - b) Lot 5 800 821 – Property Donation to NCC
 - c) Beach Service Building (Chalet) Tenders
 - d) Notice of Motion - SQ By-Laws Revision
 - e) Amendment to 9-1-1 Municipal By-Law

Received:

- 1) Pontiac Community Players – Financial Statements December 2022
- 2) Ralph M. Lang Custom Inc. – Quote for Winter Salt 2023-2024
- 3) Jason Hynes Construction Inc. – Quote for Pine Lodge Paving
- 4) Jason Hynes Construction Inc. – Quote for Trudeau Road Patching
- 5) W. F. Baird & Ass. Coastal Engineers – Proposal for Assessment of Pier
- 6) André Fortin - MP – Financial Program / Recreational & Outdoor Infrastructures
- 7) Laurentides Re/Sources – Notification of Price Changes
- 8) Carrefour Jeunesse-Emploi – Virtual Pontiac Job Fair 2023
- 9) Joint Recreation Meeting - Minutes
- 10) Biblio – Online Educational Workshop
- 11) Biblio – Library Contest
- 12) MRC Pontiac - Kim Lesage – Engineering and Technical Expertise
- 13) ESDC Seniors – National Seniors Council

Sent Out:

- 30) Resolution # 23-09-112 – Implementation Plan
- 31) Lot 5 800 111 – Property Upkeep
- 32) Lot 5 799 837 – Property Upkeep
- 33)
- 34)

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Sand for Access Ways
- c) Surveys of Public Access Ways
- d) Septic System Reports
- e) Water Issues on River Road
- f) Signs
- g) Cemetery Access
- h)

8) **Financial Matters:**

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

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

- a) Brent Orr – Tracy’s Pit
- b) Brent Orr – Pontiac High School Graduation Ceremony
- c) Valerie Twolan-Graham – Bristol Senior’s Planning Committee
- d) Valerie Twolan-Graham – Line Painting
- e) Valerie Twolan-Graham – Catch Basins
- f) Debbie Kilgour – Rink Attendant

10) **Miscellaneous:**

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

11) **CLOSING**