

AGENDA
Monday – October 3rd, 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) # 1 Firehall Renovation
 - b) Family & Seniors Policy
 - c) Hydro Quebec – Street Lights
 - d) Lot 5 801 191- Minor Variance Application
 - e) Compliance Audit – Transmission of Financial Reports
 - f) Lot 5 801 731 – Removal from Road Designation
 - g) Beach Renovation Phase 2 – Grant Application

Received:

- 1) Heritage Communications – Continuing Education New Fall Offer
- 2) Lana Cowley – Autumn Equinox
- 3) MRC Pontiac – Alexandre Savoie-Perron – Tourism Accommodations
- 4) Pontiac High School - Peggy Cruickshank – PHS Graduation
- 5) Union of Quebec Maple Syrup Producers – Philippe Duguay – Support Request
- 6) Sophie Chatel – September 2022 News Release
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)

Sent Out:

- 30) Lot 5 801 196 – Acknowledgment of Receipt of Complaint
- 31) Lot 5 800 606 – Dead Trees on Property
- 32) Lot 5 800 653 – Revocation of Building Permit
- 33) Lot 5 800 114 – Final Notice
- 34) Lot 5 800 860 – Letter of Confirmation - No Garbage Service
- 35) Resolution #22-09-110 – Recommendation to MTQ - Reduce Speed Limit

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Water Quality Issues & Septic Inspections on Waterfront
- c) Sand on Public Access Beaches
- d) Insurance for Not for Profits
- e) Surveying Offers for Access Ways
- f) Lot 5 800 653 – Building Permit

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)
- c)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**