

AGENDA
Tuesday – September 3rd, 2024
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) FQM Convention
 - b) Winter Road Maintenance
 - c) Winter Sand
 - d) 2003 Backhoe
 - e) 2010 GMC Sierra
 - f)
 - g)

Received:

- 1) MP - André Fortin – Grant Letter for Municipal Roads
- 2) MTQ – Grant Letter for PAVL Program
- 3) MRC – Kim Lesage – Sponsorship –Charity Breakfast Centraide Outaouais
- 4) Carolann Barton – Terry Fox Run 2024
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

Sent Out:

- 30) Lot 5 800 283 – Access Way to be Kept Clear
- 31) Lot 5 801 206 – Nuisance - First Notice
- 32) Lot 5 801 726 – Conformation of Lot Created / Cadastral Reform
- 33) Lot 6 364 386 – Unauthorized Open Fire
- 34) Resolution # 24-08-86 – Confirmation of Use - Lot 5 800 242
- 35) Resolution # 24-08-90 – CPTAQ Authorization
- 36) Invitation to Tender – Winter Sand
- 37) Resolution # 24-08-92 – Municipal Assessment Process

6) **Committee Reports**

- a) Pier Committee Update
- b)

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

- a) Water Issues on River Road
- b) Access Way Surveys
- c)
- d)

8) **Financial Matters:**

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

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

- a) Beach Sand – Valerie Twolan-Graham
- b) TECQ – Valerie Twolan-Graham
- c) Request of Support from the Municipality of Pontiac & MRC des Collines – Valerie Twolan-Graham
- d) Request for Municipal Affairs Session – Valerie Twolan-Graham
- e) FRR Component Grant – Valerie Twolan-Graham
- f) Healthy Living Projects – Valerie Twolan-Graham

10) **Miscellaneous:**

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

11) **CLOSING**