

**AGENDA**  
**Tuesday – September 3<sup>rd</sup>, 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) Winter Road Maintenance Tenders
  - b) Minor Variance Request – 27 Pine Lodge Road
  - c)
  - d)
  - e)
  - f)

**Received:**

- 1) Bob Baser – Historical Bike Tour – Friends of Chats Falls
- 2) Bristol Dryland – 2019 Canadian National Dryland Championship
- 3) June Orr – Thank-You
- 4) Kimberly Routliffe - Resume
- 5) 2020 Prime Minister’s Awards – Nomination for Inspirational Educators
- 6) MRC Pontiac – Alexandre Savoie-Perron – By-Law # 255-2019
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)

**Sent Out:**

- 30)
- 31)
- 32)
- 33)
- 34)
- 35)
- 36)

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**