

**AGENDA**  
**Tuesday – September 4<sup>th</sup>, 2018**  
**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) Snowplowing Tenders
  - b) 2019 Snow Plow Truck Tenders
  - c) Snow Plow Truck Extended Warranty
  - d) Alluvia – Adoption of SCAOPI
  - e) Library Relocation
  - f) Pine Lodge Road Association

**Received:**

- 1) WSP – Proposal for Aylmer Road Paving (Phase 8)
- 2) Municipal Family Support Program – Grant
- 3) Coulonge Chutes – Golf Tournament Invitation
- 4) Thank You – Elsie McIntosh
- 5) PG Solutions – Quote for Taxation Module
- 6) Ottawa Valley Business – Newsletter
- 7) MRC Pontiac – Coming into Force By-Law #246-2018
- 8) Pontiac Chamber of Commerce – General Election Candidates Forum
- 9) Thank You – NBMA
- 10) 101 Things to Do in the Valley – September & October Edition
- 11) Quyon Family Centre – Information & Awareness

**Sent Out:**

- 30) Resolution # 18-08-89 – Hiring Civil Engineer MRC Pontiac
- 31) Resolution # 18-08-91 – WSP - Preparation of Tender Documents
- 32) Resolution # 18-08-92 – Support Campaign Équité Outaouais
- 33) Street Name Change – Cenotaphe Street
- 35) Ingrid Dawson – Response

6) **Committee Reports**

- a)
- b)

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

- a) Upcoming Events
- b) McLellan Park
- c) Cenotaphe Street
- d) Access Ways
- e) Composting

8) **Financial Matters:**

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

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

- a) Community Centre Rental Contract - Brent
- b) Donation of Property - Brent
- c)
- d)

10) **Miscellaneous:**

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

11) **CLOSING**