

**AGENDA**  
**Tuesday – September 8<sup>th</sup>, 2020**  
**8:00 P.M.**

.....

- 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
  - b) Ragged Chute Road Paving
  - c) Lot # 5 801 201 – Signing Authorization
  - d) Lot # 6 366 916 – Signing Authorization
  - e) Lot # 5 800 104 – Signing Authorization
  - f) Ralph Lang – Salt Quote
  - g) Lot # 5 799 870 – S.C.A.O.I.
  - h) Ragged Chute Road – Quality Control

**Received:**

- 1) Ferme Tropicale – Invitation
- 2) MRC Pontiac Colleen Jones – 2020 Volunteer Awards Application Form
- 3) MRC Pontiac Cyndy Phillips – FRR Development Projects Program
- 4) Guillaume Lavoie-Harvey – Follow up Ski at School
- 5) WSP – Ragged Chute Road Proposal - Phase 1
- 6) MRC Pontiac - Alexandre Savoie-Perron – Strategic Vision 2030
- 7) Ski Pontiac – Financials Statements
- 8) Randall Beattie – Resume
- 9) Pontiac Artists’ Association – Invitation
- 10) Pontiac Propane SENC – CN Ditch
- 11)
- 12)
- 13)

**Sent Out:**

- 30) Municipality of Shawville – Thank You - Beach Renovation Project
- 31) Resolution # 20-08-78 – Approval of Minor Variance Lot # 5 800 116
- 32) Lot # 5 801 324 & 5 801 346 – Pool Fence / Removal of Pool
- 33)
- 35)
- 36)
- 37)

6) **Committee Reports**

- a)
- b)

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

- a) Insurance
- b) Composters
- 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**