AGENDA Monday – July 7, 2025 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) Town Planning Committee
- b) By-Law Enforcement Officer
- c)
- d)

Received:

- 1) Thank You Victoria High School Reunion Committee
- 2) Municipality of Shawville User Fees for Arena
- 3) Beaudry-Bertrand Legal Recommendations Lot 5 800 283
- 4) SADC Pontiac 40th Anniversary Harvest Supper
- 5) Access Squad Pontiac Request for Support Accessible Housing
- 6) Dan Greer Resume
- 7) Nicolas Gagnon Resume
- 8) Friends of Chats Falls Financial & Activities Report
- 9) Comets Minor Hockey Golf Tournament Fundraiser
- 10) NBMA Request for Sand for Volleyball Court
- 11) Debbie Lillico Letter of Resignation

Sent Out:

- 30) Lot 5 799 845 Infraction Final Notice
- 31) Infraction Notice Prohibition of Dumping Garbage
- 32) Lot 5 800 568 Septic System Maintenance
- 33) Lot 5 800 740 Septic System Maintenance
- 34) Lot 5 800 006 Septic System Maintenance
- 35) Infraction Notice Prohibition of Dumping Garbage
- 36) Lot 5 800 283 Nuisance

6) Committee Reports

- a)
- b)

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

- a) TECQ
- b) Hydro-Quebec
- c) 2025 Election
- d) River Road Drainage
- e) Municipality of Pontiac Intermunicipal Agreement
- f) Pier
- g) Government of Quebec Chalk River Response

8) <u>Financial Matters:</u>

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

9) <u>Items From Members of Council:</u>

- a) October Council Meeting Brent Orr
- b) July 9th MAMH Meeting Brent Orr
- c) Transfer Station Archie Greer
- d)
- e)

10) Miscellaneous:

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

11) **CLOSING**