AGENDA Monday – November 10, 2025 8:00 P.M.

8:00 F.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)
- c)
- d)

Received:

- 1) P.S.D.A. Signage of Municipal Crossings and Roads
- 2) MRC Pontiac Nina Digioacchino Recyc-Quebec Grant Programs
- 3) MRC Pontiac Kari Richardson Prevention and Detection of Exotic Species
- 4) Sophie Chatel MP Invitation Coffee With Your MP
- 5) SDMHA Pontiac Winter Classic Sponsorship
- 6) Convenor of Senior Daytime Pickleball Financial Assistance Request
- 7) Ski Pontiac New Trails Location
- 8) MRC Pontiac Marie Gionet Summer 2026 Projects & Cultural Events
- 9) Marché Bristol Market Donation Request
- 10) MRC Danelle Bourque Winter Activities
- 11) James Tracy Road Work
- 12) Michael Hatton Abandoned Foundation & Unsafe Conditions

Sent Out:

- 30) Lot 5 800 653 Unauthorized Repair to Faulty Septic System
- 31) Lot 5 800 351 Unkept Property
- 32) Lot 5 800 446 Insafe Condition
- 33) Lot 5 801 199 and Lot 5 801 205 Nuisance Cleanliness of Properties
- 34) Lot 5 801 199 Visual Nuisance
- 35) Lot 5 801 062 Sheep on Road Fencing Private Land

6) <u>Committee Reports</u>

- a)
- b)

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

- a) TECQ
- b) Hydro-Quebec
- c) Pier Revitalization
- d) River Road Drainage
- e) Status of Grants (FRR)
- f) Chair Placement in MacLennan Park
- g) Accountant
- h) Lot 5 800 283 Nuisance Update
- i) Equipment for Council Chambers

8) Financial Matters:

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

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

- a) Procedure for Adding Items to Agenda Greg Graham
- b) Plenary Meeting Scheduling Greg Graham
- c) Official Social Media Communications Greg Graham
- d) Community Group Funding Greg Graham
- e) Pay Increases Greg Graham
- f) 2026 Budget Valerie Twolan-Graham
- g) Council Meeting Day & Time Valerie Twolan-Graham
- h) Committees Valerie Twolan-Graham
- i) Training Sessions for Council Valerie Twolan-Graham

10) <u>Miscellaneous:</u>

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

11) **CLOSING**