AGENDA
Monday – February 2, 2026
8:00 P.M.

1) OPENING & Mayor's Report

2) Minutes from Previous Meeting & Approval

3) Adoption of Agenda

4) Oral Questions of Persons Attending

5) **Correspondence & Motions:**

   a) Calcium
   b) Winter Sand & Salt
   c) Heart Health for Women
   d) Gravel Tender
   e) Fire Chief Truck
   f) MADA Collective Approach-Representative
   g) Intellectual Freedom in Public Libraries

Received:

1) André Fortin – MP – Summary PAFIRSPA Program
2) Ski Pontiac – Financial Statements
3) Deveau Dufour Mottet Lawyers – Offer of Service
4) Marcil Lavallée Accountants – Offer of Service
5) Danelle Bourque - MRC – Update of Municipal Recreation File Contacts
6) MADA – Public Consultation Meeting
7)
8)

Sent Out:

30) MRC- Marie Gionet – Formal Application for MADA
31) Lot 5 801 968 – Construction Without a Permit
32) Resolution 26-01-07 – Commitment-MADA
33) Resolution 26-01-08 – Biblio-Representative
34) Resolution 26-01-09 – MacEwen-Fuel Contract
35) Resolution 26-01-23 – National Bank-Line of Credit

6) **Committee Reports**

a)
b)

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

a) TECQ
b) Hydro-Quebec
c) 2025 Election
d) River Road Drainage
e) WSP Report
f) Court Action #555-61-0081163250
g) Firewood at # 1 Firehall
h) Website
i) 35 Pontiac Station
j) Public Consultation Draft By-Law #312A.2
k) PAVL
l) Nuisance By-Law Modifications
m) Committee Members
n) Planning & Advisory Committee

8) **Financial Matters:**

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

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

a) Budget Management & Authorizing Expenditures-Steve Gray
b) Election Expenses - Steve Gray
c) MRC Agricultural Advisory Committee - Nancy Crain
d) Budget -Valerie Twolan-Graham

10) **Miscellaneous:**

a) Mayor's Correspondence
b) Building Permits Issued

11) **CLOSING**