

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

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- 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) Draft By-Law # 304.9 – General Tax Rate, Service Rates & Annual Interest Rate
 - b) Draft By-Law # 292A.3 - Code of Ethics for Elected Municipal Officers
 - c) Calcium
 - d) Draft By-Law # 306A.1 – Nuisance
 - e) Lot 6 627 668, Lot 6 627 665 & Lot 6 627 666 - Subdivision Request
 - f) Second Draft By-Law # 312A.2 – Zoning Amendment
 - g) Equilibration of Assessment Roll

Received:

- 1) Pontiac Community Players – 2025 Financial Statement
- 2) Shawville Pickleball Group – Thank-You
- 3) Municipality of Clarendon – Statement on Arena Upgrade
- 4) 155784 Canada Ltee. – Request for Letter of Support
- 5) MRC Pontiac – Marie Gionet- MADA Consultation
- 6) Cain Lamarre – Legal Services Proposal
- 7) Macil Lavallée – Engagement Letter
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 26-01-07 – Join MADA Policy
- 31) Resolution # 26-02-31 – Agreement - Fire Chief's Truck
- 32) Resolution # 26-02-32 – MADA Representative
- 33) Resolution # 26-02-33 – Library Censorship
- 34) Resolution # 26-02-35 – Hydro Quebec – Street Light Network
- 35) Resolution # 26-02-43 – Cain Lamarre – Governance Advisory
- 36) Lot 5 801 288 – Permit Expired
- 37) Invitation to Tender – Calcium
- 38) Response to Nature Conservancy of Canada – 35 Pontiac Station
- 39) Letter - Adjacent Owners to Access Ways Surveyed on Strathcona
- 40) Resolution # 26-02-34 – Marcil Lavallée – Accept Offer of Service

6) **Committee Reports**

- a) Finance & Budget
- b) Environment
- c) Pier Advisory

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

- a) TECQ
- b) Hydro-Quebec
- c) Website
- d) Firewood at # 1 Firehall
- e) Budget Control & Monitoring By-Law

8) **Financial Matters:**

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

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

- a) Centraide -Valerie Twolan-Graham
- b) Intermunicipal Agreement – Valerie Twolan-Graham
- c) Bill C-15 Inter-Library Loans – Valerie Twolan-Graham

10) **Miscellaneous:**

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

11) **CLOSING**