

**AGENDA**  
**Tuesday – August 5, 2025**  
**8:00 P.M.**

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- 1) OPENING
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
  - a) Lot 5 800 320 - Minor Variance
  - b) Winter Road Maintenance
  - c) Winter Sand & Salt
  - d) Historical Society Donation
  - e) WSP – Service Proposal – Pier Rehab
  - f) Cardo Urbanisme – Offer of Service -Touristic Development

**Received:**

- 1) Government of Quebec – Grant for the Improvement of Municipal Roads
- 2) Government of Quebec – Building Characterization Work
- 3) Thank-You – Karen Bean & Margaret Conroy
- 4) Service Canada – New Horizons for Seniors Program
- 5) MRC Pontiac – Julien Gagnon – Ad Hoc Fire Services Committee Presentations
- 6) Pontiac Chamber of Commerce - Newsletter
- 7) Fred Speer – Flood Plain
- 8) James O’Brien – 28 Wharf - Zoning
- 9) Lot 5 800 454 - Nuisance
- 10)
- 11)

**Sent Out:**

- 30) Resolution # 25-06-83 – Renewable Energy
- 31)
- 32)
- 33)
- 34)

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) Arena
- h) October Council Meeting

8) **Financial Matters:**

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

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

- a) Pontiac Agricultural Society – Debbie Kilgour
- b) Murray Hill Beach Complaints – Valerie Twolan-Graham
- c) Animal Aide Pontiac – Valerie Twolan-Graham
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**