

AGENDA
Monday – June 2, 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) Financial Statements 2024
 - b) Appoint Auditor – 2024 - 2028
 - c) MRC Pontiac – Renewable Energy
 - d)
 - e)

Received:

- 1) Bristol Market – Insurance
- 2) Patrick Byrne MBNA – Canada Day Party (June 29th)
- 3) Ministry of Transport – Thank-You
- 4) Hydro Québec – Environmental Surveys
- 5) Ministry of Transport – PAVL Grant
- 6) Woodland Advantage - Estimate
- 7) Service Canada – Guaranteed Income Supplement Renewal
- 8) Pontiac Community Players – Plays in the Park
- 9) SADC Pontiac – 40th Anniversary
- 10) Kebaowek First Nation – Advances in File
- 11) Pontiac Pride – Raising Flag

Sent Out:

- 30) Resolution # 25-04-53 – Grant Easement Lot 5 801 748
- 31) Resolution # 25-04-74 – Accept Tender DLS Construction Inc.
- 32) Lot 5 800 006 – Septic System Maintenance
- 33) Lot 5 800 752 – Septic System Maintenance
- 34) Lot 5 799 845 – Unauthorized Construction & Use of Secondary Building

6) **Committee Reports**

- a)
- b)

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

- a) TECQ
- b) Hydro-Quebec
- c) 2025 Election
- d) River Road Drainage
- e) Reno Region Program
- f) Municipality of Pontiac – Intermunicipal Agreement
- g) Pier

8) **Financial Matters:**

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

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

- a) Municipal Development – Brent Orr
- b) June 25th MAMH Meeting – Brent Orr
- c) Tree Day – Brent Orr
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**