



AGENDA ORDINARY MEETING MARCH 11TH 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of February 11th and March 4th 2019;
5. Correspondence and news;
6. Adoption of OMH Grand-Calumet 2019th Budget;
7. Notice of motion – 2019-250 by-law replacing 2009-220 by-law, Regulation respecting the establishment of a local fund for the repair and maintenance of certain roads;
8. Filing of proposed Regulation respecting the establishment of a local fund for the repair and maintenance of certain roads;
9. Resolution – renewal of service contract with Fresh Image for maintenance of web site;
10. Resolution – support to the forest action plan of the MRC Pontiac;
11. Resolution – service agreement with Red-Cross
12. Resolution – training of a fire fighter;
13. Resolution- submitting a request to the grant Municipal Asset Management program, Federation of Canadian Municipalities;
14. Accounts payable;
15. Councillor's reports;
16. Questions;
17. Closing of meeting;