



AGENDA ORDINARY MEETING APRIL 8TH 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of March 11th and 28th 2019;
5. Correspondence and news;
6. Adoption of Regulation respecting the establishment of a local fund for the repair and maintenance of certain roads;
7. Resolution – contract for the replacement of culvert between 140 and 143 chemin de la Montagne;
8. Resolution – Request to install road signs, Hydro-Québec;
9. Resolution – Attendance ADMQ;
10. Resolution – delegation of powers, sale for taxes 2019;
11. Resolution – nomination of a councillor in charge of seniors;
12. Resolution – inter municipal agreement with Clarendon fire safety assistance;
13. Resolution – nomination of acting mayor;
14. Resolution – Sponsorship Pontiac Agricultural society;
15. Accounts payable;
16. Councillor's reports;
17. Questions;
18. Closing of meeting;