



## **AGENDA ORDINARY MEETING MAY 13TH 2019**

### PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of April 8<sup>th</sup>, 18<sup>th</sup>, 28<sup>th</sup>, and May 3<sup>rd</sup> and 8<sup>th</sup> 2019;
5. Correspondence and news;
6. Resolution – Filing and acceptance of the 2018<sup>th</sup> financial statements;
7. Resolution – Assistance program for local roads;
8. Resolution – Recyc-Québec;
9. Resolution – Sphinx request to the CPTAQ;
10. Resolution – Procedure for the receipt and examination of complaints concerning the awarding of public contracts process;
11. Resolution – Request to the diocese of Pembroke;
12. Resolution – Request of information relating to the selection process of the PIIRL at the MRC Pontiac;
13. Resolution – Water rescue;
14. Resolution – Renewal of the declaration of local state of emergency;
15. Resolution – Support to the friends of Cyclo Park PPJ;
16. Resolution – Request of an investigation into the management of the Ottawa River and the dams in the Ottawa region;
17. Accounts payable;
18. Councillor's reports;
19. Questions;
20. Closing of meeting;