



AGENDA ORDINARY MEETING JULY 8TH 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of June 10TH and 21^{rst} and July 1st 2019;
5. Correspondence and news;
6. Resolution- Adoption of the modified OMH Grand-Calumet's Budget;
7. Resolution – 2019 financial statements mandate;
8. Resolution – Financial stamen training;
9. Resolution – Fees file CMQ-67094;
10. Resolution – annulment of right of way on lot 3 351 682;
11. Resolution – Nomination of a resident on the urban planning committee;
12. Resolution – information request to MRC Pontiac PIIRL Project;
13. Resolution – Request to correct the name of a road;
14. Accounts payable;
15. Councillor's reports;
16. Questions;
17. Closing of meeting;