

Minutes of the Council meeting held on January 14, 2015

AGENDA

Prayer

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| 001-2015 | Opening of the meeting |
| 002-2015 | Adoption of the agenda |
| 003-2015 | Adoption of the minutes from December 01, 2014 |
| 004-2015 | Accounts Payable for December 2014 |
| | Mayor's Word |
| | Tax payers' requests |
| | Part-time fire fighters |
| | Building inspector |
| 005-2015 | FQM & ADMQ 2015 Renewals |
| 006-2015 | External Auditor for 2014 |
| 007-2015 | Offer by Gerard Labelle Inc. |
| 008-2015 | MRC Pontiac Status |
| 009-2015 | Municipality of Fort-Coulonge – Mosquito Control |
| 010-2015 | CPTAQ |
| 011-2015 | Purchase of liquid calcium for 2015 |
| 012-2015 | Financial Statements for 2013 |
| 013-2015 | OMH - Financial Statements for 2013 |
| 014-2015 | OMH – RAM Budget 2015 |
| 015-2015 | OMH – 2015 Budget |
| 016-2015 | OMH – Mandate renewals |
| 017-2015 | Accounts to be paid January 14, 2015 |
| 018-2015 | Delegation of authority |
| 019-2015 | Employees' wage increase |
| 020-2015 | Garbage bags |

021-2015

Donation to the Shawville Hospital by way of sympathy

022-2015

Adjournment