



PROPOSED AGENDA - August 4th, 2014

- 1. Opening and confirmation of quorum**
- 2. Adoption of the August 4th, 2014 Agenda**
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meetings**
Resolution - adoption of minutes - July 7th and July 15th, 2014 council meetings
- 4. Questions from Citizens**
- 5. Correspondence**
Deposit of the list of correspondence
- 6. Reports from Committees, Ad Hoc, if applicable**
- 7. Urban Planning Department**
Permits Urban Planning - July 2014
Resolution - 49 Lower Maple - permit -construction project
Resolution of support for CPTAQ request for land use other than agriculture
Resolution - 542 Main - approval of plans for new construction
Resolution - 87 Cedar - extension to residential home
Resolution - Abrogation of By-Law N^o 646-2014
- 8. Treasury**
 - i) Disbursements - \$ 477,307.94
 - ii) Salaries - \$ 328,555.75
 - iii) Accounts Payable - \$ 178,564.10 (30 days)
Resolution - Approval of payments
- 9. Management and Human Resources**
- 10. Public Works**
- 11. Environment**
- 12. Parks & Recreation**
- 13. Culture & Tourism**
- 14. Public Security and Fire Department**
- 15. Administrative policies and procedures**
- 16. Notice of Motion**
By-Law - household pets
- 17. Adoption of By-Laws**
By-Law - reconstruction of Pine Lake
- 18. Carried Forward Business**
- 19. Questions from Citizens**
- 20. Closing of regular meeting**
Resolution - Closing of Meeting



PROPOSED AGENDA - August 4th, 2014



PROPOSED AGENDA - August 4th, 2014