

REGULAR COUNCIL MEETING
AGENDA
August the 23rd, 2016
AT 7 P.M.
IN THE COUNCIL CHAMBERS IN VAL RITA

A. CALL TO ORDER

B. AGENDA AMENDMENTS AND ADOPTION

C. DISCLOSURE OF PECUNIARY / CONFLICT OF INTEREST

D. ADOPTION OF PREVIOUS MINUTES

- 1) Regular Council Meeting - July 19th, 2016
- 2) Special Council Meeting - August 4th, 2016

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

G. CORRESPONDENCE

- 1) Far Northeast Training Board 2016 AGM - oct. 6th
- 2) FONOM - teleconference
- 3) FONOM - 2016 AMO conference
- 4) Lee Duquette - speed limit on Dagenais Rd
- 5) Corporation of the Township of Fauquier - Return of Service Agreement
- 6) Corporation of the Township of Fauquier - Meeting August 23rd 1:30pm

H. REPORTS OF MUNICIPAL OFFICERS

- 1) Water Treatment Plant - as of July 31st, 2016
- 2) Fire Department - as of July 31st, 2016
- 3) Public Works - as of July 31st, 2016
- 4) Tax Receivable - as of July 31st, 2016

I. REPORTS OF COMMITTEES

- 1) NEOMA - minutes of May 27th, 2016-08-12

J. DIFFERED ITEMS

K. MUNICIPAL BY-LAWS

- 1) #1038-16 Appointment to the office of CAO - 1st, 2nd and 3rd reading

L. ACCOUNTS PAYABLE

- 2) Accounts Payable from July 1st to July 30th, 2016 for the sum of \$ 158,472.32\$.

M. OTHER BUSINESS

N. COMMITTEE OF THE WHOLE

- 1) A word from the CAO

Calendar Meeting from August to November 2016

O. ADJOURNMENT

Deposited in slots on Wednesday August 17th, 2016 at 16:30 pm