

**REGULAR COUNCIL MEETING**  
**AGENDA**  
**August the 23<sup>rd</sup>, 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 4<sup>th</sup>, 2016

**E. BUSINESS ARISING FROM THE MINUTES**

**F. DEPUTATION / PRESENTATION / PETITION**

**G. CORRESPONDENCE**

- 1) Far Northeast Training Board 2016 AGM - oct. 6<sup>th</sup>
- 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 31<sup>st</sup>, 2016
- 2) Fire Department - as of July 31<sup>st</sup>, 2016
- 3) Public Works - as of July 31<sup>st</sup>, 2016
- 4) Tax Receivable - as of July 31<sup>st</sup>, 2016

**I. REPORTS OF COMMITTEES**

- 1) NEOMA - minutes of May 27<sup>th</sup>, 2016-08-12

**J. DIFFERED ITEMS**

**K. MUNICIPAL BY-LAWS**

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

**L. ACCOUNTS PAYABLE**

- 2) Accounts Payable from July 1<sup>st</sup> to July 30<sup>th</sup>, 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 17<sup>th</sup>, 2016 at 16:30 pm