



REGULAR COUNCIL MEETING
SEPTEMBER 9TH, 2019 AT 7:30 PM
AGENDA

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular meeting of August 5th, 2019
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
- 6. Notices of motion and By-laws**
 - 6.1. Adoption of By-law No. 224 modifying Zoning By-law No. 148
 - 6.2. Adoption of By-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs
- 7. Administration**
 - 7.1. Municipal Inspector – permanent position
 - 7.2. Christmas Cocktail for staff and volunteers
- 8. Finance**
 - 8.1. Accounts payable for the month of August 2019
- 9. Public Security**
 - 9.1. Activity report from CAUCA for August 2019
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for the winter maintenance of public roads - public tender
 - 10.3. Awarding of contract for the winter maintenance of certain municipal and private streets – tender by invitation
 - 10.4. Awarding of contract for the replacement of culvert on rue Caroline
 - 10.5. Awarding of contract for the removal and replacement of the Clark Bridge wood deck section
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of August 2019
 - 11.2. Report from the Municipal Inspector
- 12. Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
- 13. MRC and regional dossiers**
- 14. Others**
- 15. Closing of the meeting**

Joan Sheehan
Director General and Secretary-Treasurer