



REGULAR COUNCIL MEETING
OCTOBER 7TH, 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 September 9th, 2019
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
- 6. Notices of motion and By-laws**
 - 6.1. Abrogation of By-law no 186 concerning door to door solicitation that is replaced by By-law no 223 Harmonized Regulations on Public Safety and the Protection of Persons and Property
- 7. Administration**
 - 7.1. Resolution to the Commission of toponymy to officialise the naming of “pont Clark”
 - 7.2. Land acquired from the Quebec Ministry of Transport – lots 5 441 318 and 5 441 321
- 8. Finance**
 - 8.1. Accounts payable for the month of September 2019
 - 8.2. Additional member for a VISA RBC Canada account
 - 8.3. Winter maintenance subsidies for the 2019-2020 season
- 9. Public Security**
 - 9.1. Activity report from CAUCA for September 2019
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Request for maintenance of private streets open to public – Pins/Parc/Sources sector
 - 10.3. Stabilization of the banks of the Jacques Cartier River on Redmond Road – Professional services
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of September 2019
 - 11.2. Report from the Municipal Inspector
 - 11.3. Request under By-law no 201 restricting the issuance of permits or certificates due to constraints – lot 2 197 037;
 - 11.4. Biological control of biting insects – 2019 fall treatment
 - 11.5. Public call for tenders for the biological control of biting insects 2020-2024
- 12. Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Municipal skating rink project – Professional services
- 13. MRC and regional dossiers**
- 14. Others**
- 15. Closing of the meeting**

Joan Sheehan
Director General and Secretary-Treasurer