



REGULAR COUNCIL MEETING
JANUARY 8TH, 2020 AT 7:30 PM

AGENDA

- 1. Opening of the meeting and oath of office from the Director General and Secretary-Treasurer**
- 2. Acceptance of the Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular meeting of December 2nd, 2019 and public consultation
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
- 6. Notices of motion and By-laws**
- 7. Administration**
 - 7.1. Election of Pro-Mayor
- 8. Finance**
 - 8.1. Accounts payable for the month of December 2019
 - 8.2. Autorisation for electronic payments and preauthorized payments
 - 8.3. Tolérance Zéro Program Capitale-Nationale
 - 8.4. Annual contributions and sponsorship request
- 9. Public Security**
 - 9.1. Activity report from CAUCA for December 2019
 - 9.2. Annual activity report from CAUCA for 2019
 - 9.3. Approval of the Fire Safety Services members list
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of December 2019
 - 11.2. Annual report of permits issued during 2019
 - 11.3. Report from the Municipal Inspector
 - 11.4. Minor derogation – lot 2 988 425
- 12. Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Awarding of contract for the construction of an outdoor skating rink – Phase 1
- 13. MRC and regional dossiers**
- 14. Others**
- 15. Closing of the meeting**


Heidi LaFrance

Director General and Secretary-Treasurer