



REGULAR COUNCIL MEETING
SEPTEMBER 14, 2020, 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 3, 2020
- 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. 236 Complementary By-law to the Harmonized By-law on Public Safety and the Protection of Persons and Property (RHSPPPP-223) and other provisions relating to municipal powers
 - 6.2. Repeal of By-Laws No. 119, 121, 137, 141, 157, 158, 184, 187, 196, 197 206 and 214 to be replaced by By-law No. 236 Complementary By-law to the Harmonized By-law on Public Safety and the Protection of Persons and Property (RHSPPPP-223) and other provisions relating to municipal powers
- 7. Administration**
 - 7.1. Awarding of contract for janitorial services of municipal buildings at 1743, 1745 and 1754 Boulevard Valcartier from October 1 to September 30, 2021
 - 7.2. Approval of preliminary drawings of coat of arms and flag
 - 7.3. Resolution of request to the Government of Quebec for *Accès-Logis* programming
- 8. Finance**
 - 8.1. Accounts payable for the month of August 2020
 - 8.2. Addition of a member to the RBC Visa Canada account
- 9. Public Security**
 - 9.1. Activity report from CAUCA for August 2020
- 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 water reservoirs, municipal parks and roundabouts
 - 10.3. Awarding of contract for winter maintenance of municipal parking lots
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of July 2020
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor Derogation – lot 6 341 416
 - 11.4. Fall 2020 treatment - Biological control of biting insects
- 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**


Heidi Lafrance

Director General and Secretary-Treasurer