

## **REGULAR COUNCIL MEETING**

**April 9<sup>th</sup>, 2018**

**Time: 7:30 p.m.**

### **AGENDA**

1. Opening of the meeting;
2. Acceptance of the agenda;
3. Acceptance of Minutes of March 5<sup>th</sup>, 2018;
4. Question period;
5. General correspondence and follow-up of previous meetings;
6. List and authorization of accounts payable;
7. Public Security Report;
8. Resolution regarding the participation in the process of developing the local emergency agreement concerning interventions on the off-road network on the territory of the MRC de La Jacques-Cartier;
9. Notice of Motion regarding the adoption of By-law No. 213 modifying By-law No. 175 concerning Fire Prevention and presentation of a summary of Draft By-law No. 213;
10. Notice of Motion regarding the adoption of By-law No. 214 modifying By-law No. 184 concerning alarm systems – RMH110, and presentation of a summary of Draft By-law No. 214;
11. Adoption of By-law No. 212 establishing the remuneration of the Mayor and Councillors;
12. Resolution concerning the demolition of accessory buildings on lot 2 196 295 and complete cleaning and levelling of the property;
13. Grants and sponsorship requests;
14. Awarding of contract for the maintenance of street lights;
15. Offer of services to carry out a study regarding the recovery of the John Neilson House;
16. Projects 2018 and report from Dany Laberge concerning various municipal works;
17. Report from Lysa-Marie Hébert concerning permits and urbanism dossiers;
18. Report from Pamala Laberge concerning sports, recreation, Club Ados and community activities;
19. MRC business and regional dossiers;
20. Others.

Joan Sheehan,  
Secretary-Treasurer