



REGULAR COUNCIL MEETING
JANUARY 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 December 3rd, 2018
- 4. Question period**
- 5. General correspondance and follow-up of previous meetings**
- 6. Notices of motion and By-laws**
 - 6.1. Notice of motion concerning By-law no 221 establishing the remuneration of the Mayor and Councillors
 - 6.2. Tabling of Draft By-law no 221 establishing the remuneration of the Mayor and Councillors
- 7. Administration**
- 8. Finance**
 - 8.1. Accounts payable for the month of December
 - 8.2. Autorisation for electronic payments and preauthorized payments
 - 8.3. Acquisition of lots 5 441 318 et 5 441 321 of the Quebec cadastre
 - 8.4. Programme Tolérance Zéro Program of the Capitale-Nationale
 - 8.5. Annual contribution to the Corporation du bassin de la Jacques-Cartier
 - 8.6. "Défilé de la Saint-Patrick de Québec" on March 23rd, 2019 partnership
 - 8.7. Annual contribution to the Organisme des bassins versants de la Capitale
 - 8.8. Sponsorship request from Joli-Bois school
- 9. Public Security**
 - 9.1. Activity report from CAUCA for December 2018
 - 9.2. Annual activity report from CAUCA for 2018
 - 9.3. Approval of the list of the Fire Safety Services members
 - 9.4. Resolution to authorize the Director of Fire Safety Services to sign a contract with CAUCA concerning equipment
 - 9.5. Resolution to form a municipal committee regarding civil security
 - 9.6. Application for financial assistance "Volet 1 and 2" under the Disaster Preparedness program
- 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 2018
 - 11.2. Annual report of permits issued during 2018
 - 11.3. Request to the Quebec Commission for the preservation of the agricultural land (CPTAQ) to exclude part of lots 2 196 882 and 4 396 680 to develop Phase 4 of Domaine Saint-Gabriel as well as part of lot 3 693 496 for the development of Phase 3 of the Villas Saint-Gabriel project included in the protected agricultural zone
- 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