



SAINT - GABRIEL  
- DE -  
VALCARTIER

## REGULAR COUNCIL MEETING

MARCH 4<sup>TH</sup>, 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 February 4<sup>th</sup>, 2019
4. **Question period**
5. **General correspondance and follow-up of previous meetings**
6. **Notices of motion and By-laws**
7. **Administration**
8. **Finance**
  - 8.1. Accounts payable for the month of February
9. **Public Security**
  - 9.1. Activity report from CAUCA for February 2019
  - 9.2. Action priorities for police service
  - 9.3. Civil Security Plan – Authorization to sign an agreement for an Alternate Municipal Disaster Coordination Center
  - 9.4. Hydrometric station – Municipalité des Cantons Unis de Stoneham-et-Tewkesbury
  - 9.5. Hydro Météo – Flood Risk Management
10. **Public Works and Hygiene**
  - 10.1. Report from the Person Responsible for Public Works
  - 10.2. Call for tenders by invitation for the emptying of septic installations
11. **Urbanism and Environment**
  - 11.1. Report of permits issued during the month of February 2019
  - 11.2. Report from the Municipal Inspector
12. **Recreation, Culture and Community Life**
  - 12.1. Report from the Sports and Recreation Director
  - 12.2. Municipal skating rink projet – Professional services
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Joan Sheehan

Director General and Secretary-Treasurer