



SAINT-GABRIEL

DE

VALCARTIER

REGULAR COUNCIL MEETING
JUNE 3RD, 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 May 13th, 2019 and Public Consultation
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 223 Harmonized Regulations on Public Safety and the Protection of Persons and Property
7. Administration
- 7.1. Designation of Municipal Inspector
- 7.2. Renewal of group insurance for employees
- 7.3. July sitting of council
- 7.4. Membership in a Workplace Health and Safety Mutual Program
8. Finance
- 8.1. Accounts payable for the month of May 2019
- 8.2. Acceptance of financial statements for the period ending December 31st, 2018
- 8.3. Highlights of financial report for 2018
9. Public Security
- 9.1. Activity report from CAUCA for May 2019
10. Public Works and Hygiene
- 10.1. Report from the Person Responsible for Public Works
- 10.2. Requests for maintenance of private streets open to public
11. Urbanism and Environment
- 11.1. Report of permits issued during the month of May 2019
- 11.2. Report from the Municipal Inspector
- 11.3. Conditional usage – lots 2 196 997, 2 197 002, 3 358 692 et 6 105 365
- 11.4. Designation of members for the Urban Consulting Committee for a 2 year mandate
12. Recreation, Culture and Community Life
- 12.1. Report from the Sports and Recreation Director
- 12.2. Awarding of contract for the transportation for the 2019 Summer Playground
- 12.3. Municipal skating rink project – results of the opening of bids
13. MRC and regional dossiers
14. Others
15. Closing of the meeting

Director General and Secretary-Treasurer