



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**

Joan Sheehan

Director General and Secretary-Treasurer