



REGULAR COUNCIL MEETING

JULY 8TH, 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 June 3rd, 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. Designation of designated officials: By-law no 223 Harmonized Regulations on Public Safety and the Protection of Persons and Property
7. **Administration**
 - 7.1. Membership in a Workplace Health and Safety Mutual Program
8. **Finance**
 - 8.1. Accounts payable for the month of June 2019
9. **Public Security**
 - 9.1. Activity report from CAUCA for June 2019
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for the removal and replacement of a section of the wooden decking of Clark's Bridge
 - 10.3. Call for bids - contract for the winter maintenance of public roads and contract for the winter maintenance of certain municipal and private streets
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of June 2019
 - 11.2. Report from the Municipal Inspector
 - 11.3. Consent of officials responsible for the administration of Interim Control By-law 2019-91
 - 11.4. Minor derogation – lot 2 196 465
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