



SAINT-GABRIEL  
-DE-  
VALCARTIER

## REGULAR COUNCIL MEETING

SEPTEMBER 9<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 August 5<sup>th</sup>, 2019
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. 224 modifying Zoning By-law No. 148
  - 6.2. Adoption of By-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs
7. Administration
  - 7.1. Municipal Inspector – permanent position
  - 7.2. Christmas Cocktail for staff and volunteers
8. Finance
  - 8.1. Accounts payable for the month of August 2019
9. Public Security
  - 9.1. Activity report from CAUCA for August 2019
10. Public Works and Hygiene
  - 10.1. Report from the Person Responsible for Public Works
  - 10.2. Awarding of contract for the winter maintenance of public roads - public tender
  - 10.3. Awarding of contract for the winter maintenance of certain municipal and private streets – tender by invitation
  - 10.4. Awarding of contract for the replacement of culvert on rue Caroline
  - 10.5. Awarding of contract for the removal and replacement of the Clark Bridge wood deck section
11. Urbanism and Environment
  - 11.1. Report of permits issued during the month of August 2019
  - 11.2. Report from the Municipal Inspector
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