



REGULAR COUNCIL MEETING
DECEMBER 2ND, 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 November 4th, 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. 226 modifying Construction By-law No. 150 - Provision concerning the display of civic numbers
- 7. Administration**
 - 7.1. Nomination of Director General and Secretary-Treasurer
 - 7.2. Retirement conditions for Mrs. Joan Sheehan
 - 7.3. Employee's Christmas gifts
 - 7.4. Council's meeting calendar for 2020
- 8. Finance**
 - 8.1. Accounts payable for the month of November 2019
 - 8.2. Donations to charities and sponsorships request
 - 8.3. Financial reserve in capital expenditures for 2019 projects to be completed in 2020
- 9. Public Security**
 - 9.1. Activity report from CAUCA for November 2019
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of November 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