



## REGULAR COUNCIL MEETING

MARCH 9<sup>TH</sup>, 2020 AT 7:30 PM

### AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
  - 3.1. Regular meeting of February 3<sup>rd</sup>, 2020
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-laws**
7. **Administration**
  - 7.1. Resolution to nominate Mrs. Heidi Lafrance to sit on the Board of Directors of the Habitations Communautaires Saint-Gabriel-de-Valcartier
8. **Finance**
  - 8.1. Accounts payable for the month of February 2020
  - 8.2. Charitable donations and request for financial assistance
9. **Public Security**
  - 9.1. Activity report from CAUCA for February 2020
  - 9.2. Action priorities for police service
  - 9.3. Adoption of annual report regarding the activities concerning the Safety Risk Coverage Plan
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 February 2020
  - 11.2. Report from the Municipal Inspector
  - 11.3. Minor derogation – lot 2 196 747
  - 11.4. Minor derogation – lot 2 195 198
12. **Recreation, Culture and Community Life**
  - 12.1. Report from the Sports and Recreation Director
  - 12.2. Awarding of contract for the construction of an outdoor skating rink – Phase 1
  - 12.3. Municipal skating rink phase 2 (roof) – professional services
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance

Director General and Secretary-Treasurer