



## REGULAR COUNCIL MEETING

JUNE 1<sup>ST</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 May 4<sup>th</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. Municipal insurance
  - 7.2. 7.2. Approval of the concept of heraldic emblems for the Municipality
8. **Finance**
  - 8.1. Accounts payable for the month of May 2020
  - 8.2. Financial aid requests
  - 8.3. Acceptance of financial statements for the period ending December 31<sup>st</sup>, 2019
  - 8.4. Financial report highlights for 2019
  - 8.5. Purchase of an ice machine for the Valcartier Community Centre
9. **Public Security**
  - 9.1. Activity report from CAUCA for May 2020
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 the Sommet Bleu sector
11. **Urbanism and Environment**
  - 11.1. Report of permits issued during the month of May 2020
  - 11.2. Report from the Municipal Inspector
  - 11.3. Resolution concerning minor derogation requests in a sanitary measure context
  - 11.4. Minor derogation – lot 5 750 064
  - 11.5. Conditional use request – lots 2 196 997, 2 197 002, 3 358 692 and 6 105 365
12. **Recreation, Culture, and Community life**
  - 12.1. Report from the Sports and Recreation Director
  - 12.2. Agreement protocol with Vallée Jeunesse Québec inc. – rental of soccer field and Tremplin Program
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance

Director General and Secretary-Treasurer