



SAINT-GABRIEL  
- DE -  
VALCARTIER

**REGULAR COUNCIL MEETING**  
**DECEMBER 7, 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 November 2, 2020
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
- 6. Notices of motion and By-laws**
  - 6.1. Public consultation meeting concerning Draft By-law no 237 modifying Zoning By-law no 148
  - 6.2. Adoption of second Draft By-law no 237 modifying the Zoning By-law no 148 to add a note to the usage class C-2 and to add the usage class C-8 to the P-3 zoning
- 7. Administration**
  - 7.1. Employee's Christmas gifts
  - 7.2. Council's meeting calendar for 2021
- 8. Finance**
  - 8.1. Accounts payable for the month of November 2020
  - 8.2. Budget for the 2021 fiscal year - change in date of adoption of the 2021 budget
  - 8.3. Donations to charities
  - 8.4. Rental of part of land on lot 3 318 314
- 9. Public Security**
  - 9.1. Activity report from CAUCA for November 2020
- 10. Public Works and Hygiene**
  - 10.1. Report from the Person Responsible for Public Works
  - 10.2. Resolution for the signing of an agreement with the Ville de Québec concerning the provision of services for the treatment of certain residual materials in the facilities of the Ville de Québec
- 11. Urbanism and Environment**
  - 11.1. Report of permits issued during the month of November 2020
  - 11.2. Report from the Municipal Inspector
- 12. Recreation, Culture, and Community life**
  - 12.1. Report from the Sports and Recreation Director
  - 12.2. Municipal skating rink project phase 2 – public call for tenders
- 13. MRC and regional dossiers**
- 14. Others**
- 15. Closing of the meeting**

  
Heidi Lafrance

Director General and Secretary-Treasurer