



SAINT - GABRIEL  
- DE -  
VALCARTIER

## REGULAR COUNCIL MEETING

JULY 6<sup>TH</sup>, 2021 AT 7:30 PM

### AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
  - 3.1. Regular meeting of June 7, 2021
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. 241 modifying By-Law No. 218 for Contract Management
  - 6.2. Adoption of By-Law No. 242 Harmonized by-law on public safety and the protection of persons and property (RHSPPPP) repealing and replacing By-Law No. 223
  - 6.3. Notice of motion concerning By-Law No. 243 modifying Zoning By-Law No. 148 on special provisions for residential pools
  - 6.4. Submission of draft By-Law No. 243 modifying Zoning By-Law No. 148 on special provisions for residential pools
7. **Administration**
8. **Finance**
  - 8.1. Accounts payable for the month of June 2021
9. **Public Security**
  - 9.1. Activity report from CAUCA for June 2021
  - 9.2. Update of the Fire Safety Services members list
10. **Public Works and Hygiene**
  - 10.1. Report from the person responsible for Public Works
  - 10.2. *Transportez Vert* Program in collaboration with *Bornes Québec*
11. **Urbanism and Environment**
  - 11.1. Report of permits issued during the month of June 2021
  - 11.2. Report from the Municipal Inspector
  - 11.3. Minor derogation – lot 6 416 597
  - 11.4. First draft resolution: Specific construction, alteration or occupancy proposal for an immovable (SCAOPI) - 2355 Valcartier Boulevard - Vallée Jeunesse
  - 11.5. Request for extension of deadline to dismantle the Barkskins site on lots 2 196 997, 2 197 002, 3 358 692 et 6 102 365
  - 11.6. File 200-17-031544-208 Superior Court – lot 3 982 090
12. **Recreation, Culture and Community Life**
  - 12.1. Report from the Sports and Recreation Director
  - 12.2. Application for funding under the Politique gouvernementale de prévention en santé (PGPS) – Programme Accès-Loisirs Aînés
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance

Director General and Secretary-Treasurer