



REGULAR COUNCIL MEETING

NOVEMBER 15TH, 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 October 4th, 2021
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-law**
 - 6.1. Resolution concerning MRC Interim Control By-law – Forestry camps
7. **Administration**
 - 7.1. Filing – Declaration of Pecuniary Interests of Members of Council
 - 7.2. Hiring of a Sports, Recreation, Culture and Community Center Coordinator
 - 7.3. 2021 Christmas cocktail for employees and volunteers
8. **Finance**
 - 8.1. Accounts payable for the month of October 2021
 - 8.2. Procedure concerning collection of overdue tax accounts
 - 8.3. Fiscal Year 2022 Budget
9. **Public Security**
 - 9.1. Activity report from CAUCA for October 2021
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 October 2021
 - 11.2. Report from the Municipal Inspector
 - 11.3. Designation of the members of the Urban Consulting Committee for a 2-year mandate
 - 11.4. Minor derogation – lot 2 196 041
 - 11.5. Request under By-law no 201 restricting the issuance of permits or certificates due to constraints – lot 2 196 765
 - 11.6. Submission of two residential development projects under the Opening and Extension of Streets Policy
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Abolition of late fees at the library
 - 12.3. Cultural Financial Assistance Program – Christmas like the old days!
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance

Director General and Secretary-Treasurer