



SAINT-GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING
DECEMBER 6TH, 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 November 15th, 2021
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-law**
7. **Administration**
 - 7.1. Employee's Christmas gifts
 - 7.2. Council's meeting calendar for 2021
 - 7.3. Administrative assistant – permanent position
8. **Finance**
 - 8.1. Accounts payable for the month of November 2021
 - 8.2. Donations to charities
 - 8.3. Filing – Commission municipale du Québec compliance audits - Audit report on the adoption of the budget and the adoption of the three-year capital expenditure program
9. **Public Security**
 - 9.1. Activity report from CAUCA for November 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 November 2021
 - 11.2. Report from the Municipal Inspector
 - 11.3. Submission of two residential development projects under the Opening and Extension of Streets Policy - decision
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance

Director General and Clerk-Treasurer