



## REGULAR COUNCIL MEETING

JANUARY 11<sup>TH</sup>, 2021, AT 7:30 PM

**By videoconference: Video available on the Municipality's website  
as of January 12<sup>th</sup>, 2022**

### AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
  - 3.1. Regular meeting of December 6<sup>th</sup>, 2021
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
  - 5.1. Request for authorization to pass and use a drone for the 2022 Grand défi Pierre Lavoie
6. **Notices of motion and By-law**
  - 6.1. Notice of Motion concerning the adoption of By-law no 245 concerning the Code of Ethics and Good Conduct for Elected Members of Council
  - 6.2. Tabling of draft By-law no 245 concerning the Code of Ethics and Good Conduct for Elected Members of Council
7. **Administration**
  - 7.1. Election of Pro-Mayor
  - 7.2. Resolution to nominate Mrs. Pamala Hogan Laberge to sit on the Board of Directors of the Habitations Communautaires Saint-Gabriel-de-Valcartier
8. **Finance**
  - 8.1. Accounts payable for the month of December 2021
  - 8.2. Authorization for electronic payments and preauthorized payments
  - 8.3. Annual contributions
  - 8.4. Establishment of a dedicated fund to finance election-related expenses
  - 8.5. Allocation of an amount to the Election Expense Reserve Fund
9. **Public Security**
  - 9.1. Activity report from CAUCA for December 2021
  - 9.2. Annual activity report from CAUCA for 2021
  - 9.3. Approval of the Fire Safety Services members list
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 December 2021
  - 11.2. Annual report of permits issued during 2021
  - 11.3. Report from the Municipal Inspector
  - 11.4. Minor Derogation – lot 5 592 581
  - 11.5. Minor Derogation – lot 6 354 562
  - 11.6. Request under By-law no 201 restricting the issuance of permits or certificates due to constraints – lot 6 351 053
  - 11.7. Request under By-law no 201 restricting the issuance of permits or certificates due to constraints – lot 5 833 317
12. **Recreation, Culture and Community Life**
  - 12.1. Report from the Sports and Recreation Director
13. **MRC and regional dossiers**
  - 13.1. Resolution to the MRC de la Jacques-Cartier concerning paratransit services for 2022
14. **Others**
15. **Closing of the meeting**

  
Heidi Lafrance, Director General and Clerk-Treasurer