



REGULAR COUNCIL MEETING
FEBRUARY 8TH, 2022 AT 7:30 PM

**By videoconference: Video available on the Municipality's website
as of February 9th, 2022**

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of January 11th, 2022
 - 3.2. Special meeting of January 25th, 2022, for the adoption of 2022 budget estimates and the 2022-2023-2024 Triennial Capital Expenditure Program
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. 245 concerning the Code of Ethics and Good Conduct for the Elected Members of Council
 - 6.2. Adoption of by-law no. 246 establishing the tax rates and rates for the different services for the year 2022
 - 6.3. Notice of Motion concerning by-law no. 244 repealing and replacing by-laws no. 129 and 171 constituting a Planning Advisory Committee (PAC)
 - 6.4. Tabling of draft by-law no. 244 repealing and replacing by-laws no. 129 and 171 constituting a Planning Advisory Committee (PAC)
 - 6.5. Tabling of draft by-law no. 193 concerning the use of drinking water
7. **Administration**
 - 7.1. Homologation of the evaluation role for the financial year 2022
 - 7.2. Report on the application of the Regulation on Contractual Management
 - 7.3. Salary indexation for 2022
 - 7.4. Coordinator of Sports, Recreation, Culture and Community Life Department – permanent position
 - 7.5. Designation by the mayor of the fields of responsibilities for the Members of Council
8. **Finance**
 - 8.1. Accounts payable for the month of January 2022
 - 8.2. Contribution to Valcartier Village Golden Age Club
 - 8.3. Financial Aid Request
 - 8.4. Resolution for the sale of immovables for non-payment of taxes
 - 8.5. Adding a member and increasing the credit line of the RBC Canada Visa account
 - 8.6. Filing – Forms DGE-1038 Donor List and Expense Report
9. **Public Security**
 - 9.1. Activity report from CAUCA for January 2022
 - 9.2. Action priorities for police services
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 January 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor derogation – lot 5 833 317
 - 11.4. Minor derogation – lot 2 196 768
 - 11.5. Municipalization of Corrigan Street – lot 6 466 156
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