



REGULAR COUNCIL MEETING

MARCH 8TH, 2022 AT 7:30 PM

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of February 8th, 2022
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. 244 repealing and replacing By-laws No. 129 and No. 171 establishing an Urbanism Consulting Committee (UCC)
 - 6.2. Adoption of By-law No. 193 concerning the Usage of Drinking Water
7. **Administration**
 - 7.1. Instructor at Physik Center – permanent position
8. **Finance**
 - 8.1. Accounts payable for the month of February 2022
 - 8.2. Financial Aid Request
 - 8.3. Resolution for the participation of the municipality in the financing of a characterization study (Société immobilière Valcartier inc.)
 - 8.4. Resolution to order the publication of a document explaining the 2022 budget and the TCEP in the newspaper distributed on the territory of the Municipality (The Indispensable News Bulletin)
9. **Public Security**
 - 9.1. Activity report from CAUCA for February 2022
 - 9.2. Resolution for the acquisition of a device for filling oxygen tanks
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Renewal of the contract for biological control of biting insects for 2022 (3rd year)
 - 10.3. Request to the Department of National Defense and Mont Saint-Sacrement High School to maintain the agreement concerning the biological control treatment of biting insects
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of February 2022
 - 11.2. Report from the Municipal Inspector
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Agreement regarding access to recreational services Base Valcartier – Sports and Recreation Plan
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**


Heidi Lafrance,

Director General and Clerk-Treasurer