



REGULAR COUNCIL MEETING

APRILTH, 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 March 8th, 2022
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of Motion and By-laws**
 - 6.1. Notice of motion concerning By-Law No. 247 repealing and replacing By-laws Nos. 176, 205 and 220 on the Code of Ethics and Good Conduct for Municipal Employees
 - 6.2. Tabling of By-law No. 247 repealing and replacing By-laws Nos. 176, 205 and 220 on the Code of Ethics and Good Conduct for Municipal Employees
7. **Administration**
 - 7.1. Adoption of the Policy Concerning Domestic Violence in the Workplace
8. **Finance**
 - 8.1. Accounts payable for the month of March 2022
 - 8.2. Filing – Commission municipale du Québec compliance audits – Transmission of financial reports
 - 8.3. Request for financial contributions
9. **Public Security**
 - 9.1. Activity report from CAUCA for March 2022
 - 9.2. Nomination of Fire Training Manager
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Resolution for the signature of a no-bid contract with *Les Constructions B.G.C. inc.* for the management of the municipal Ecocentre
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of March 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor Derogation – lots 6 460 505 et 6 460 506
 - 11.4. Decision – 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
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**



Heidi Laffance,

Director General and Clerk-Treasurer