



SAINT-GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING
SEPTEMBER 12TH, 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 August 1st, 2022
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
- 6. Notices of Motion and By-laws**
- 7. Administration**
 - 7.1. Awarding of the contract for the housekeeping of the municipal buildings at 2215, 2217 and 2230 Valcartier Boulevard from October 1, 2022 to September 30, 2023
 - 7.2. Regular meeting of City Council in October 2022
 - 7.3. Renewal of group insurance for employees
- 8. Finance**
 - 8.1. Accounts payable for the month of August 2022
- 9. Public Security**
 - 9.1. Activity report from CAUCA for August 2022
 - 9.2. Result of bids for the sale by public tender of the water rescue boat
 - 9.3. Resolution regarding the signing of service agreement with the Next Generation 9-1-1 Authority (9-1-1PG)
 - 9.4. Adoption of the annual report concerning the activities of the Risk Coverage Scheme for Year 6
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for Winter Maintenance of Public Streets and Roads - public call for tenders
 - 10.3. Awarding of contract for Winter Maintenance of Certain Private Streets – call for tenders by invitation
 - 10.4. Awarding of contract for Winter Maintenance 2022-2023 of Cannon Street
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of August 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor Derogation – Lot 5 098 508
- 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