



REGULAR COUNCIL MEETING

NOVEMBER 7th, 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 October 4, 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. 256 amending the harmonized By-law No 242 concerning public safety and the protection of persons and property
 - 6.2. Tabling of draft By-law No. 256 amending harmonized By-law No. 242 concerning public safety and the protection of persons and property
7. **Administration**
 - 7.1. Committee – Access to Information and Privacy
 - 7.2. Hiring of a Building Attendant – Supervisor
 - 7.3. Hiring of animators for the Club Ados
 - 7.4. Recognition for the purpose of tax exemption for Vallée Jeunesse Québec inc.
8. **Finance**
 - 8.1. Accounts payable for the month of October 2022
 - 8.2. Filing – Comparative and Projected Statements of Revenues and Expenses
 - 8.3. Accounts receivable (municipal taxes) and procedure regarding the collection of overdue accounts
 - 8.4. Budget for Fiscal Year 2023
 - 8.5. Request for Financial Assistance – World Triathlon Championship
 - 8.6. Application for Annual Grant for Maintenance of Private Road – Des Épinettes Street
 - 8.7. Poppy Campaign Donation Request – Royal Canadian Legion
9. **Public Security**
 - 9.1. Activity report from CAUCA for October 2022
 - 9.2. Acquisition of a device for filling oxygen cylinders
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 2023 (4th year)
 - 10.3. Request to the Department of National Defence and Mont Saint-Sacrement High School to maintain the agreement concerning the biological control of biting insects
 - 10.4. Invitation to tender with scoring system for professional services for the preparation of plans and specifications documents and supervision of the work for repairs on a portion of Redmond Road
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of October 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Second Draft Resolution: Specific construction, alteration, or occupancy project – 2355 Valcartier Boulevard – Vallée Jeunesse
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Financial Assistance Program for Culture – A Village Christmas Market!
 - 12.3. Financial Assistance Program for Culture – Once upon a Christmas!
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi LaFrance,

Director General and Clerk-Treasurer