



SAINT - GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING

DECEMBER 5th, 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 November 7, 2022, and public consultation
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. 256 modifying the harmonized By-law No. 242 on Public Security and the Protection of Persons and Property
7. **Administration**
 - 7.1. Filing – Declaration of Pecuniary Interests of Municipal Council
 - 7.2. Schedule of Council Meetings for 2023
 - 7.3. Employee's Christmas Gifts
8. **Finance**
 - 8.1. Accounts payable for the month of November 2022
 - 8.2. Sponsorship for the 2023 Quebec City St. Patrick's Day Parade
 - 8.3. Charitable donations
 - 8.4. Fuel price adjustments clause for certain snow removal contracts
 - 8.5. Application for Annual Grant for Maintenance of Private Road – Des Épinettes Street
9. **Public Security**
 - 9.1. Activity report from CAUCA for November 2022
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Cooperation agreement between the Municipality and Laval University – Right of way and use of wells
 - 10.3. Awarding of a contract for professional services for the preparation of plans and specifications and the supervision of the work –Redmond Road Works 2023
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of November 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Nomination of a municipal representative for the concertation activities of the OBV CAPSA
 - 11.4. Resolution: Specific Construction, Alteration or Occupancy Project (PPCMOI) – 2355 Valcartier Boulevard – Vallée Jeunesse
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