



REGULAR COUNCIL MEETING

JANUARY 9TH, 2023 AT 7:30 PM

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of December 5, 2022
 - 3.2. Special meeting of December 13, 2022, to adopt the 2023 Budget and the Triennial Capital Expenditure Program 2023-2024-2025
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. 257 establishing the Tax Rates and the Rates of the Different Services for the Year 2023
 - 6.2. Tabling of draft By-law No. 257 establishing the Tax Rates and the Rates for Different Services for the Year 2023
7. **Administration**
 - 7.1. Salary indexation for 2023
 - 7.2. Hiring – Fire Prevention Technician Apprentice
 - 7.3. Hiring of skating rink attendants – supervisors
 - 7.4. Resolution to Canada Post to maintain the Valcartier Village Post Office
8. **Finance**
 - 8.1. Accounts payable for the month of December 2022
 - 8.2. Authorization for electronic payments and pre-authorized payments
 - 8.3. Annual Contributions
9. **Public Security**
 - 9.1. Activity report from CAUCA for December 2022
 - 9.2. Activity report from CAUCA for 2022
 - 9.3. Approval of the list of members of the Fire Department
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of a contract for geotechnical drilling for the Redmond Road 2023 road works project
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of November 2022
 - 11.2. Report of permits issued during the month of December 2022
 - 11.3. Annual report of permits issued for 2022
 - 11.4. 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**
 - 13.1. Resolution to the MRC de la Jacques-Cartier concerning Paratransit Transport for 2023
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance,

Director General and Clerk-Treasurer