



## REGULAR COUNCIL MEETING

FEBRUARY 6<sup>TH</sup>, 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 January 9, 2023
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. 257 establishing the Tax Rates and the Rates for Different Services for the year 2023
7. **Administration**
  - 7.1. Report on the Application of the Contract Management By-law
8. **Finance**
  - 8.1. Accounts payable for the month of January 2023
  - 8.2. Request for financial contribution
9. **Public Security**
  - 9.1. Activity report from CAUCA for January 2023
  - 9.2. Priority for Police Service Actions
10. **Public Works and Hygiene**
  - 10.1. Report from the Person Responsible for Public Works
  - 10.2. 2014 Pathfinder vehicle for sale and International Truck for sale
11. **Urbanism and Environment**
  - 11.1. Report of permits issued during the month of January 2023
  - 11.2. Report from the Municipal Inspector
  - 11.3. Request for a by-law amendment to authorize more than one recreational/tourist building on the same property
  - 11.4. Request for a by-law amendment for the minimum distance between a heat pump and the side setback
  - 11.5. Request for a by-law amendment to authorize short-term rentals in secondary suites.
12. **Recreation, Culture and Community Life**
  - 12.1. Report from the Sports and Recreation Director
  - 12.2. Cultural Financial Assistance Program – “CulturAdos”
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi LaFrance,

Director General and Clerk-Treasurer