



SAINT - GABRIEL  
- DE -  
VALCARTIER

## REGULAR COUNCIL MEETING

JULY 3<sup>rd</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 June 5<sup>th</sup>, 2023
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. 255 regarding Budgetary Control and Monitoring Measures and the Delegation of Spending and Contracting Authority
  - 6.2. Tabling of draft By-Law regarding Budgetary Control and Monitoring Measures and the Delegation of Spending and Contracting Authority
7. **Administration**
  - 7.1. Renewal of the lease of the United Church Hall for the training center for the Fire Department
  - 7.2. Hiring of two student preventionists for residential visits for the Fire Department
  - 7.3. Hiring of a student labourer for the Public Works Department
8. **Finance**
  - 8.1. Accounts payable for the month of June 2023
  - 8.2. Request for financial assistance
9. **Public Security**
  - 9.1. Activity report from CAUCA for June 2023
  - 9.2. Fire Department Roster update
  - 9.3. Awarding of a contract for the acquisition of a new vehicle to replace vehicle 1230 used to respond to medical emergencies and carry out prevention visits
10. **Public Works and Hygiene**
  - 10.1. Report from the Director of the Public Works Department
11. **Urbanism and Environment**
  - 11.1. Report of permits issued during the month of June 2023
  - 11.2. Report from the Municipal Inspector
  - 11.3. Resolution to authorize the parking of recreational vehicles for a public event
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