



REGULAR COUNCIL MEETING

AUGUST 7TH, 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 July 3rd, 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. 255 regarding Budgetary Control and Monitoring Measures and the Delegation of Spending and Contracting Authority
 - 6.2. Resolution of Intent – Revision of Urban Plan
 - 6.3. Interim Control Resolution
7. **Administration**
 - 7.1. Resolution to determine the persons responsible for budgetary activities in the application of By-Law No. 255 regarding Budgetary Control and Monitoring Measures and the Delegation of Spending and Contracting Authority
8. **Finance**
 - 8.1. Accounts payable for the month of July 2023
 - 8.2. Request for financial assistance – Association pour la sauvegarde du Lac Jacques
 - 8.3. Request from the Association des propriétaires du Sommet Bleu for an advance of funds to repair the street following the heavy rains of July 13, 2023
9. **Public Security**
 - 9.1. Activity report from CAUCA for July 2023
 - 9.2. Awarding of a contract for the acquisition of a custom-built truck bed for the new 1230 vehicle
 - 9.3. Authorization to sign a service agreement for disaster victims with the Canadian Red Cross Society
10. **Public Works and Hygiene**
 - 10.1. Report from the Director of the Public Works Department
 - 10.2. Acquisition of charging stations for electric vehicles
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of July 2023
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor derogation – lot 6 331 764
 - 11.4. Site Planning and Architectural Integration Plans in order to establish objectives and evaluation criteria for certain spaces, sites and buildings of heritage interest and contiguous buildings – lot 5 600 178
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