



## REGULAR COUNCIL MEETING

OCTOBER 2<sup>ND</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 September 11, 2023 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. 259 determining the Territory Subject to the Pre-emptive Right and the Municipal Purposes for which Immovables may be Acquired
  - 6.2. Notice of Motion concerning By-law No. 260 amending By-laws No. 161 and No. 200 decreeing the imposition of a tax to finance 9-1-1 emergency centers
  - 6.3. Tabling of draft By-law No. 260 amending By-law No. 161 and No. 200 decreeing the imposition of a tax for the purpose of financing 9-1-1 emergency centers
7. **Administration**
  - 7.1. Authorization – Notice of Subjecting Immovables to the Exercise of a Pre-emption Right by the Municipality
  - 7.2. Christmas cocktail for employees and volunteers
  - 7.3. Access to documents and protection of personal information – Abolition of the Committee
  - 7.4. Environmental Inspector - permanent position
8. **Finance**
  - 8.1. Accounts payable for the month of September 2023
  - 8.2. Resolution concerning the Quebec Gas Tax and Contribution Program (TECQ) for the years 2019 to 2024
  - 8.3. Grant for Winter maintenance 2023-2024
9. **Public Security**
  - 9.1. Activity report from CAUCA for September 2023
  - 9.2. Financial Assistance Program for volunteers or part-time firefighters training
10. **Public Works and Hygiene**
  - 10.1. Report from the Director of the Public Works Department
  - 10.2. Awarding of contract for the acquisition and installation of Mazout/Diesel tanks
  - 10.3. Awarding of contract for the maintenance of skating rink's wooden structure
11. **Urbanism and Environment**
  - 11.1. Report of permits issued during the month of September 2023
  - 11.2. Report from the Municipal Inspector
  - 11.3. Resolution to request an amendment to the Schéma d'aménagement de la MRC de la Jacques-Cartier – inclusion in the agricultural zone of part of Lot 4 237 614
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