



SAINT-GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING

DECEMBER 4th, 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 November 6th, 2023
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of Motion and By-laws**
7. **Administration**
 - 7.1. Filing – Declaration of Pecuniary Interests of Municipal Council
 - 7.2. Schedule of Council Meetings for 2024
 - 7.3. Employee's Christmas Gifts
 - 7.4. Hiring of a Public Works Labourer (seasonal) for the maintenance of the skating rink
 - 7.5. Hiring of skating rink supervisors
8. **Finance**
 - 8.1. Accounts payable for the month of November 2023
 - 8.2. Charitable donations
 - 8.3. Creation of allocated operating surplus
 - 8.4. Support for the Gymnase Vallée Jeunesse Project under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air
9. **Public Security**
 - 9.1. Activity report from CAUCA for November 2023
10. **Public Works and Hygiene**
 - 10.1. Report from the Director of the Public Works Department
 - 10.2. Biomethanisation and Composting Program – Component 2 : Acquisition of Organic Waste collection equipment
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of November 2023
 - 11.2. Report from the Municipal Inspector
 - 11.3. Invasive Exotic Plant Control Program
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