



**AGENDA – DECEMBER 3, 2018**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held November 5, 2018
3. Information from Council members
4. Question Period on Items listed on the Agenda

**ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS**

5. Adoption of Council meeting dates for 2019
6. Filing of statements of financial interests by Council members – Documents Submitted
7. Declaration of gifts, tokens of hospitality and other benefits by Council members

**HUMAN RESOURCES AND WORK RELATIONS**

8. Hiring of a rink attendant

**FINANCE AND TREASURY**

9. Approval of Accounts Payable
10. Reports on Net Salaries – 2018-11
11. RIEM - Régie intermunicipale des eaux Massawippi – Adoption of the 2019 budget
12. RIPPI - Régie intermunicipale de prévention et de protection incendie Memphrémagog Est - Adoption of the 2019 budget
13. RIGDSC - Régie intermunicipale de gestion des déchets solides de la région de Coaticook – Adoption of the 2019 budget
14. RIPRM - Régie intermunicipale du Parc régional Massawippi – Adoption of the 2019 budget

**ENGINEERING AND PUBLIC WORKS**

15. Declaration of climate emergency – Adoption

**PLANNING AND LAND MANAGEMENT**

16. Consultative Committee on Urbanism and Heritage (CCUP) – Appointment of President
17. PIIA – lot 6 015 957 – 350, rue wadleigh – New detached single-family building
18. Lot 6 015 957 – 350, rue Wadleigh – Protocol Agreement on municipal temporary connection work – approval and signing authorization
19. Public consultation – Strategic vision for the development of the MRC
20. 60-70, rue main – Heritage site – foundation work

**CULTURE, RECREATION AND COMMUNITY LIFE**

21. Circuit des arts Memphrémagog – Request for financial support

**PUBLIC SECURITY**

**OTHER BUSINESS**

22. Question Period on issues of local public interest
23. Meeting Adjourned