



**AGENDA – JANUARY 14, 2019**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting of December 3, 2018 and the Minutes of the Special Meetings of December 19, 2018
3. Information from Council members
4. Question Period on Items listed on the Agenda

**ADMINISTRATION GÉNÉRALE, GREFFE ET AFFAIRES JURIDIQUES**

**RESSOURCES HUMAINES ET RELATIONS DE TRAVAIL**

5. By-law 2019-619 replacing By-law number 2011-556 on Remuneration for the members of Council – Notice of motion
6. By-law 2019-619 replacing By-law number 2011-556 on Remuneration for the members of Council – Deposit
7. Hiring of Madame Marie-Pier Roy- End of probationary period
8. Staff Remuneration – Approval of the employee salaries list
9. Policy to prevent harassment, incivility and violence at work – Adoption

**FINANCES ET TRÉSORERIE**

- 10.. Approval of Accounts Payable
11. Reports on Net Salaries – 2018-12
12. Approval of Irreducible Expenses
13. By-law 2018-618 on property taxes and rates of compensation for services to meet expenses for 2019 – Adoption

**GÉNIE ET TRAVAUX PUBLICS**

14. Road 108, Municipality of North Hatley – Approval of right of way

**URBANISME, PATRIMOINE ET ENVIRONNEMENT**

15. PIIA – 415, Hovey Street: Accessory building modification
16. Minor Derogation – 355, Seguin Street : Nonconformity of the Lateral setback
17. Consultative Committee on Urbanism and Heritage (CCUP) – Renewal of members term

**LOISIRS, CULTURE ET VIE COMMUNAUTAIRE**

18. Intermunicipal Agreement on the development and provision of recreational services in the territories of Canton de Hatley and North Hatley – Agreement in principle and continuation of exchanges

**SÉCURITÉ PUBLIQUE**

**VARIA**

19. Question Period on Issues of local public interest
20. Meeting Adjourned