



**AGENDA – JUNE 3 2019**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held May 6<sup>th</sup> 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

**ADMINISTRATION GÉNÉRALE, GREFFE ET AFFAIRES JURIDIQUES**

5. Procedure for the receipt and examination of complaints for awarding "public contracts" - adoption
6. Appointment of Acting Mayor – Modification of the resolution 2017-11-13.07
7. Municipality representation – Designated Councillor
8. Purchase from collective enterprises – Declaration of commitment
9. Change of Legal Study – Transfer of files and withdrawal of Mandate

**RESSOURCES HUMAINES ET RELATIONS DE TRAVAIL**

10. Hiring of a public works attendant
11. Hiring of employees – Pleasant View Beach

**FINANCES ET TRÉSORERIE**

12. Presentation of financial report
13. Approval of Accounts payable
14. Reports on Net Salaries – 2019-05

**GÉNIE ET TRAVAUX PUBLICS**

15. Grass cutting and maintenance – Addition of 2 years to the contract
16. Agreement with the Ministère des transports du Québec (MTQ) – Summer and Winter maintenance contract– Adoption
17. Régie intermunicipale des eaux Massawippi (RIEM) – Bylaw 2019-01 modifying borrowing bylaw 2010-03 to extend the term of reimbursement – Approbation Régie intermunicipale des eaux Massawippi (RIEM) - Bylaw 2019-02 Bylaw
18. 2019-02 modifying borrowing bylaw 2012-04 to extend the term of reimbursement – Approbation

**URBANISME, PATRIMOINE ET ENVIRONNEMENT**

19. Heritage Site- 77, rue main – partial demolition
20. Heritage Site – 77, rue main – transformation
21. PIIA (high level/priority integration) – 77, rue main – partial demolition
22. PIIA (high level/priority integration) – 77, rue main – transformation
23. PIIA (high level/priority integration) – 170, rue main – transformation
24. Heritage Site - 170, rue main - transformation
25. Heritage Site – 80, rue main – New sign
26. PIIA (high level/priority integration)
27. Heritage Site – 55, rue main – Commercial terrace
28. PIIA (high level/priority integration) – 55, rue main – Commercial terrace
29. Heritage Site – 95, rue main – main building
30. Heritage Site – 95, rue main – main building
31. Grant application for the Municipal support program – Establishment of sustainable rainwater management

**LOISIRS, CULTURE ET VIE COMMUNAUTAIRE**

32. Pleasant View Beach- Adoption of the activities schedule and fee schedule
33. Pleasant View Beach- Adoption of regulations
34. Pleasant View Beach – Lend of Equipment from the North Hatley Recreational Society – Agreement Resolution
35. Sailing lessons- Agreement with the North Hatley Club

**SÉCURITÉ PUBLIQUE**

**VARIA**

36. Question Period on Issues of local public interest
37. Meeting Adjourned