



AGENDA – MAY 6th 2019

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held April 1st 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

ADMINISTRATION GÉNÉRALE, GREFFE ET AFFAIRES JURIDIQUES

5. Feasibility Study – Merger of the municipalities of the Village of North Hatley and Canton de Hatley

RESSOURCES HUMAINES ET RELATIONS DE TRAVAIL

6. Appointment of the town manager
7. Hiring of an Attendant for Park Maintenance, Green Spaces and Landscaping

FINANCES ET TRÉSORERIE

8. Approval of Accounts payable
9. Reports on Net Salaries – 2019-04

GÉNIE ET TRAVAUX PUBLICS

10. Grass Mowing – Award of Contract to the North Hatley Marina

URBANISME, PATRIMOINE ET ENVIRONNEMENT

11. Support program for the Municipality of the MRC Memphrémagog – Preservation and the enhancement of built heritage
12. Regularization of an encroachment on the public domain – 110 rue Main
13. Heritage Site – 635, Sherbrooke, Renovation of the front balcony
14. PIIA d'intégration intermédiaire – 145, rue des Vétérans, construction of a duplex

LOISIRS, CULTURE ET VIE COMMUNAUTAIRE

15. MRC de Memphrémagog – Appointment of agents to issue boat wash and user certificates, and identification of the boat wash station location
16. Lake Massawippi Conservation Club – Request for support for the *Fête de la pêche*

SÉCURITÉ PUBLIQUE

17. Red Cross – World Red Cross Day

VARIA

18. Question Period on issues of local public interest
19. Meeting Adjourned