



AGENDA – JULY 8th 2019

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting of June 3rd, 2019
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. Director general and Secretary-Treasurer – Appointment
6. Director general and Secretary-treasurer - Signing authority for cheques and other bank instruments
7. Director general and Secretary-treasurer – Signing authority of legal and contractual documents
8. Revenu Québec online service – Authorisation
9. Director general – Agreement of termination of employment
10. Hiring of staff at Pleasant View Beach – Hiring of Alissa Bray

FINANCES ET TRÉSORERIE

11. Approval of Accounts Payable
12. Reports on Net Salaries – 2019-06
13. Mayor's Report on Finances

GÉNIE ET TRAVAUX PUBLICS

14. Intervention for the renewal of the water conduits, sewers and pavement –Award of contract to Claude Cinq-Mars, Ing.

URBANISME, PATRIMOINE ET ENVIRONNEMENT

15. PIIA (high level/priority integration) – 575, rue Hovey – Construction of an accessory building
16. PIIA (high level/priority integration) – 170, rue Main - Transformation
17. Heritage Site – 170, rue Main – Transformation
18. PIIA (intermediate integration) – 920, rue Massawippi – Modification of the openings
19. PIIA (intermediate integration) – 475, rue Hovey – Demolition of the main building
20. PIIA (intermediate integration – 475, rue Hovey – Construction of the main building
21. PIIA (high level/priority integration) – 55, rue Main – Commercial Terrace
22. PIIA of insertion – 345, chemin Virgin – Modification of the resolution 2019-04-01.20
23. Heritage Site – 95, rue Main – Renovation of the gallery– Modification to the initial request
24. PIIA (high level/priority integration) – 95, rue Main – Renovation of the gallery – modification to the initial request
25. PIIA - 350, rue Wadleigh – Modification of the roof covering
26. Amendment to bylaw 2001-436 relative to the conditions for the issuing of a building permit. – Notice of motion
27. Amendment to bylaw 2001-436 relative to the conditions for the issuing of a building permit. –Deposit

LOISIRS, CULTURE ET VIE COMMUNAUTAIRE

SÉCURITÉ PUBLIQUE

VARIA

28. Question Period on issues of local public interest
29. Meeting Adjourned