



AGENDA – SEPTEMBER 9th , 2019

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held August 5th 2019 and the minutes of the special meeting held September 3rd, 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Approval for the disposal of a list of inactive documents

HUMAN RESSOURCES AND LABOUR RELATIONS

6. Hiring of Mr. Trevor Lowry – End of probationary period

FINANCE AND TREASURY

7. Approval of Accounts payable
8. Reports on Net Salaries – 2019-08

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

9. Bylaw 2019-622 Amending bylaw 2001-436 – conditions for the issuance of construction permits – Deposit and adoption of second project
10. Bylaw 2019-623 amending bylaw 2018-608 on building demolition – Notice of motion
11. Bylaw 2019-623 amending bylaw 2018-608 on building demolition – Deposit
12. Resolution supporting the application for exclusion from the compensation of the municipality of Bolton-Est
13. New Horizons for Seniors Program – Active life path for senior project Service offer for the request of financial assistance - second call for projects - Support program for the municipalities in the establishment of infrastructures for sustainable management of rainwater at the source (PDGEP)
- 14.

SPORTS, RECREATION AND CULTURE

PUBLIC SECURITY

15. Village of North road network issues – Request of intervention from ministère des transports de la Mobilité durable et de l'Électrification des transports

VARIA

16. Question Period on Issues of local public interest
17. Meeting Adjourned