



AGENDA – NOVEMBER 4TH, 2019

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held October 7th, 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Schedule for the Holiday Season – Municipal Office
6. Nomination of a new administrator – AccèsD Affaires
7. Modification of opening hours – Municipal Office

HUMAN RESSOURCES AND LABOUR RELATIONS

8. Bylaw 2019-624 on Delegation of Authority authorizing certain expenses – Adoption
9. Hiring of employees for Public Works
10. Hiring of a rink attendant
11. Group Insurance - Renewal

FINANCE AND TREASURY

12. Approval of Accounts payable
13. Reports on Net Salaries – 2019-10
14. Quarterly Comparative Financial Report

ENGINEERING AND PUBLIC WORKS

15. Road Salt Supply – Award of contract
16. Road Sand Supply – Award of contract

URBANISM, HERITAGE AND ENVIRONMENT

17. Bylaw 2019-623 amending bylaw 2018-608 on building demolition – Adoption
18. Request for the derogation of the MRC Memphrémagog bylaw 8-99 – recreational development – Municipal parks
19. Heritage Site – lot 4 028 880 – lot subdivision
20. Minor Derogation – 410, rue Woodward – Fence height in front yard

SPORTS, RECREATION AND CULTURE

PUBLIC SECURITY

VARIA

21. Question Period on Issues of local public interest
22. Meeting Adjourned