



AGENDA – JANUARY 13th , 2020

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on December 2nd and December 18th, 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Chambre de commerce Memphrémagog – Partnership

HUMAN RESSOURCES AND LABOUR RELATIONS

6. Director general and Secretary-Treasurer – End of probationary period
7. By-law 2019-627 replacing By-law 2019-619 governing remuneration for elected officials – Notice of Motion
8. By-law 2019-627 replacing By-law 2019-619 governing remuneration for elected officials – Deposit

FINANCE AND TREASURY

9. Approval of Accounts payable
10. Reports on Net Salaries – 2019-12
11. By-law 2019-626 – By-law on property taxes and rates of compensation for services to meet expenses for 2020 – Adoption
12. RIGDSC – Régie intermunicipale de gestion des déchets solides de la région de Coaticook – Adoption of 2020 budget
13. Bill n° 48 (Farm property tax)

ENGINEERING AND PUBLIC WORKS

14. Bridge reconstruction on rue Main – Approval of extended hours
15. Bridge reconstruction on rue Main – Bridge railing

URBANISM, HERITAGE AND ENVIRONMENT

SPORTS, RECREATION AND CULTURE

PUBLIC SECURITY

VARIA

16. Support to the Municipality of Ogden regarding the Program for Residual Materials Management
17. Question Period on Issues of local public interest
18. Meeting Adjourned