



**AGENDA – JANUARY 13<sup>th</sup> , 2020**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on December 2<sup>nd</sup> and December 18<sup>th</sup>, 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 2019-619 replacing By-law 2011-556 governing remuneration for elected officials – Notice of Motion
8. By-law 2019-619 replacing By-law 2011-556 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