



AGENDA – MAY 4th , 2020

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on April 6th, 2020
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

HUMAN RESSOURCES AND LABOUR RELATIONS

5. Request for authorization to hire tourist information attendants
6. Request for authorization to hire lifeguards
7. Request for authorization to hire a secretary-receptionist
8. Request for authorization to hire an attendant for park maintenance, green spaces and public places

FINANCE AND TREASURY

9. Approval of Accounts payable
10. Reports on Net Salaries – 2020-04

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

11. Accessory Building – 4260, Magog – New construction
12. Main building & Accessory building – lot 4 029 038, Rublee – New constructions
13. Main Building – 99, Main – Replacing windows and door.

SPORTS, RECREATION AND CULTURE

14. MRC de Memphrémagog – Appointment of agents to issue boat wash and user certificates, and identification of the boat wash station location

PUBLIC SECURITY

VARIA

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