



**AGENDA – SEPTEMBER 14<sup>th</sup> , 2020**

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

**GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS**

5. Approval of the disposal of inactive documents
6. Professional services by the law firm of Cain Lamarre – Bank of hours and consultation services

**HUMAN RESSOURCES AND LABOUR RELATIONS**

7. Hiring of Gérôme Gaudet-Grégoire – End of probationary period
8. Hiring of Scott Muth – End of probationary period
9. Authorization – Hiring of a Secretary-Receptionist
10. Award of Coaching Contract

**FINANCE AND TREASURY**

11. Approval of Accounts payable
12. Reports on Net Salaries – 2020-08

**ENGINEERING AND PUBLIC WORKS**

13. Road sand supply – Award of Contract
14. Road salt supply – Award of Contract

**URBANISM, HERITAGE AND ENVIRONMENT**

15. Minor Derogation – 3170, chemin Capelton, Height of Fence
16. Appointment of a replacement member - CCUP
17. New construction, Main Building – 286, rue Merrill

**SPORTS, RECREATION AND CULTURE**

**PUBLIC SECURITY**

**VARIA**

18. Question Period on Issues of local public interest
19. Meeting Adjourned