



AGENDA – DECEMBER 7 2020

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on November 2nd and November 30th, 2020
3. Information from Council members
4. Question Period on Items listed in the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Schedule of Council Meetings for 2021 - Adoption
6. Filing of statements of financial interests by Council members – Documents submitted
7. Declaration of gifts, tokens of hospitality and other benefits by Council members

HUMAN RESSOURCES AND LABOUR RELATIONS

FINANCE AND TREASURY

8. Approval of Accounts payable
9. Reports on Net Salaries – 2020-10
10. RIPRM - Régie intermunicipale du Parc régional Massawippi – Adoption of the 2021 budget
11. RIPPI - Régie intermunicipale de prévention et de protection incendie Memphrémagog Est - Adoption of the 2021 budget
12. By-law 2020-268 modifying by-law 2019-625 regarding property transfer duties – Notice of motion
13. By-law 2020-268 modifying by-law 2019-625 regarding property transfer duties – Deposit
14. Gas Tax Fund (GTF) program and Quebec's contribution 2019-2023 (TECQ)

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

15. Appointment of the General Director, Assistant General Director and the Public Works foreman as substitute building inspector
16. Renovation – 2145, chemin du Lac

SPORTS, RECREATION AND CULTURE

PUBLIC SECURITY

17. Identification of regional action priorities 2021-2022 for the Public Security Committee of the MRC Memphrémagog

VARIA

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