

# AGENDA – FEBRUARY 1<sup>st</sup>, 2021

- 1. Adoption of the Agenda
- 2. Adoption of the Minutes of the Meeting held on January 11th, 2021
- 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. Staff Employment Benefits – Approval of accrued vacation time and compensatory time

### FINANCE AND TREASURY

- 6. Approval of Accounts payable
- 7. Reports on Net Salaries 2021-01
- 8. Grant Request Canada Summer Jobs 2021
- 9. By-law 2021-631 modifying by-law 2020-629 governing property taxes and rates of compensation for services to meet expenses for 2021 Notice of motion
- By-law 2021-631 modifying by-law 2020-629 governing property taxes and rates of compensation for services to meet expenses for 2021 Deposit

# **ENGINEERING AND PUBLIC WORKS**

# **URBANISM, HERITAGE AND ENVIRONMENT**

11. Intermunicipal agreement of delegation of competences to the MRC Memphrémagog - Recyclable materials

# SPORTS, RECREATION AND CULTURE

### PUBLIC SECURITY

- 12. Dissolution of the Régie intermunicipale de protection contre les incendies (RIPI)
- 13. Uniform By-law 2021-630 Respecting the Control and Responsible Care of Animals Notice of Motion
- 14. Uniform By-law 2021-630 Respecting the Control and Responsible Care of Animals Deposit
- 15. Service agreement Société protectrice des animaux de l'Estrie

#### VARIA

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