

Municipalité du Village de Municipality of the Village of **Porth Hatley**

AGENDA – JUNE 7th , 2021

- 1. Adoption of the Agenda
- 2. Adoption of the Minutes of the Meeting held on May 3rd, 2021
- 3. Information from Council members
- 4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

- **5.** Update of City Council Committees
- 6. Retention of bilingual status
- 7. Absentee voting for seniors 70 years and older

HUMAN RESSOURCES AND LABOUR RELATIONS

8. Staff Appointment - Pleasant View Beach

FINANCE AND TREASURY

- 9. Approval of Accounts payable
- 10. Reports on Net Salaries 2021-05
- 11. Funding request Espace Muni

ENGINEERING AND PUBLIC WORKS

- 12. Approval of By-law #2021-002-a of the Régie Intermunicipale de Gestion des Déchets
- Solides de la région de Coaticook
- 13. Street Markings and Parking Lots Award of Contract
- 14. Adoption of the intervention plan for the renewal of water mains, sewers and roadways
- 15. Thanks to Mr. Jacques Campbell

URBANISM, HERITAGE AND ENVIRONMENT

- 16. By-law 2021-633 amending By-law 2015-582 on nuisances and the prevention of infestation by zebra mussels and other invasive alien species Notice of motion
- 17. By-law 2021-633 amending By-law 2015-582 on nuisances and the prevention of infestation by zebra mussels and other invasive alien species Deposit
- 18. MRC de Memphrémagog Appointment of agents to issue boat wash and user certificates, and identification of the boat wash station location
- 19. PIIA supérieur 60-70, Main
- 20. PIIA intermédiaire 575, Hovey
- 21. PIIA supérieur 460, Rivière
- 22. PIIA insertion 665, Sherbrooke
- 23. Support to the Escouade Terre Eau (ETE) project of Bleu Massawippi

SPORTS, RECREATION AND CULTURE

- 24. Pleasant View Beach Adoption of schedule of activities and fees
- 25. Authorization for public right-of-way Relais du lac Memphrémagog
- 26. Crossing of Lake Massawippi

PUBLIC SECURITY

- 27. Dissolution of the RIPI Intermunicipal fire prevention board Amendment to Resolution
- 2021-02-01.12
 28. Fire safety cover plan

VARIA

- 29. Question Period on Issues of local public interest
- 30. Meeting Adjourned