



AGENDA – OCTOBER 4TH, 2021

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on September 14th, 2021
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Schedule for the Holiday Season – Municipal office hours

HUMAN RESSOURCES AND LABOUR RELATIONS

6. By-law 2021-634 – By-law respecting remuneration payable for municipal elections and referendums – Adoption
7. Authorization – Hiring of an employee at Public Works

FINANCE AND TREASURY

8. Approval of Accounts payable
9. Reports on Net Salaries – 2021-09
10. Quarterly Comparative Financial Reports
11. RIEM - Régie intermunicipale des eaux Massawippi – Adoption of the 2022 budget
12. RIGDSC - Régie intermunicipale de gestion des déchets solides de la région de Coaticook – Adoption of the 2022 budget
13. By-law 2021-635 - By-law to finance the refinancing costs of loan by-laws 2005-492, 2004-479 (2), 2007-515 (2) and 209-531 – Adoption

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

14. New construction – Lot 4 028 639-P, Virgin Rd
15. PIIA – 425 Wadleigh, New single-family construction
16. PIIA Intermédiaire – 4310 Magog Rd, Exterior Renovation
17. PIIA Intermédiaire – 3145 Capelton Rd, Exterior Renovation
18. PIIA Intermédiaire – 575 Hovey St, Modification of the accessory building project
19. Minor Derogation – 575 Hovey St, Guest Pavilion
20. Circuit électrique charging station for electric vehicles - Partnership agreement and financial contribution agreement
21. Re-roofing of the City Hall - Call for Tenders
22. Municipal notice - Second development plan of the MRC Memphremagog

SPORTS, RECREATION AND CULTURE

PUBLIC SECURITY

VARIA

23. Question Period on Issues of local public interest
24. Meeting Adjourned