



**AGENDA – DECEMBER 6<sup>TH</sup>, 2021**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on October 4 and November 22, 2021
3. Information from Council members
4. Question Period on Items listed on the Agenda

**GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS**

5. Schedule of Council Meetings for 2022
6. Filing of statements of financial interests by Council members
7. Declaration with respect to the disclosure of information relating to related parties
8. Appointment of Deputy Mayors
9. Submission of official compliance audit report

**HUMAN RESSOURCES AND LABOUR RELATIONS**

10. Group Insurance - Renewal
11. Public Works employee - Hiring

**FINANCE AND TREASURY**

12. Approval of Accounts payable
13. Reports on Net Salaries – 2021-10 & 2021-11
14. Authorization to sign bank documents.

**ENGINEERING AND PUBLIC WORKS**

15. Quebec Gas Tax and Contribution Program 2019-2023 (TECQ)
16. Programme d'aide à la voirie locale (PAVL)
17. Installation of an electric vehicle charging station at City Hall
18. Purchase of a backhoe for the public works department

**URBANISM, HERITAGE AND ENVIRONMENT**

19. Amendment to Resolution 2021-04-12.18 - 130 School Street
20. Commitment to the fight against zebra mussels and support for the Bleu Massawippi Action Plan

**SPORTS, RECREATION AND CULTURE**

21. Event Authorization - Mother's Day Half Marathon

**PUBLIC SECURITY**

22. By-law 2021-637 - Uniform Fire Prevention By-law - Notice of Motion
23. By-law 2021-637 - Uniform Fire Prevention By-law - Deposit

**VARIA**

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