



**AGENDA – JANUARY 10 , 2022**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on December 6 and December 15, 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. By-law 2021-638 to replace by-law 2019-627 regarding remuneration of Council members – Adoption

**FINANCE AND TREASURY**

6. Approval of Accounts payable
7. Reports on Net Salaries – 2021-12
8. RIPRM - Régie intermunicipale du Parc régional Massawippi – Adoption of the 2022 budget
9. RIPPIME – Régie intermunicipale de prévention et de protection incendie Memphrémagog Est – Adoption of the 2022 budget
10. By-law 2021-636 – By-law on property taxes and rates of compensation for services to meet expenses for 2022 – Adoption

**ENGINEERING AND PUBLIC WORKS**

**URBANISM, HERITAGE AND ENVIRONMENT**

11. Support from the Municipality to Bleu Massawippi request for funding regarding the STOP MOULE ZÉBRÉE project submitted to the Ecoaction program from Environnement et Changements Climatiques Canada

**RECREATION, CULTURE AND COMMUNITY LIFE**

12. Financial assistance policy for the purchase of cloth diapers

**PUBLIC SECURITY**

13. By-law 2021-637 Uniform Fire Prevention By-law - Adoption

**VARIA**

14. Question Period on Issues of local public interest
15. Meeting Adjourned