



## **AGENDA – FEBRUARY 7**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on January 10, 2022
3. Information from Council members
4. Question Period on Items listed on the Agenda

### **GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS**

5. Statement of Training for Elected Municipal Officials
6. Appointment to different municipal committees

### **HUMAN RESSOURCES AND LABOUR RELATIONS**

7. Position of Director of Public Works - Appointment
8. Staff Employment Benefits – Approval of accrued vacation time and compensatory time

### **FINANCE AND TREASURY**

9. Approval of Accounts payable
10. Reports on Net Salaries – 2022-01
11. By-law 2021-638 to replace By-law 2019-627 regarding remuneration of Council members - Adoption

### **ENGINEERING AND PUBLIC WORKS**

12. Quebec Gas Tax and Contribution Program 2019-2023 (TECQ)

### **URBANISM, HERITAGE AND ENVIRONMENT**

13. Minor derogation – 150, McKay, Overriding front margin
14. Minor derogation – 361, Hovey, Lateral margin
15. PIIA – 60, Checkerberry Hill, New single-family construction
16. PIIA intermédiaire – lot #4029155, ch. de la Rivière, New single-family construction
17. PIIA supérieur – 65-87, School, Sign
18. 2022-639 By-law establishing the Planning Advisory Committee - Notice of Motion
19. 2022-639 By-law establishing the Planning Advisory Committee - Deposit
20. 2022-640 By-law establishing the Demolition and Heritage Protection Committee - Notice of Motion
21. 2022-640 By-law establishing the Demolition and Heritage Protection Committee - Deposit

### **RECREATION, CULTURE AND COMMUNITY LIFE**

22. Proclamation of the Hooked on School Days

### **PUBLIC SECURITY**

23. Approval of the fire coverage plan

### **VARIA**

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

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