



## **AGENDA – MAY 2, 2022**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on April 4<sup>th</sup>, 2022
3. Information from Council members
4. Question Period on Items listed on the Agenda

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

5. Certificate of Training for Municipal Elected Officials

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

6. Hiring of a public works employee
7. MRC de Memphrémagog - Appointment of attendants for the issuance of wash certificates, the issuance of user certificates and identification of the wash station
8. Pleasant View Beach Staff Appointment
9. Amendment to Resolution 2020-07-06.09 - Hiring of a Municipal Inspector

### **FINANCE AND TREASURY**

10. Approval of Accounts payable
11. Reports on Net Salaries – 2022-04
12. Lake Massawippi Conservation Club - Granting of Financial Assistance
13. Fees for user certificates and washing certificates for the year 2022
14. By-law 2022-644 amending By-law 2021-636 regulating the 2022 property tax and compensation rates (Relating to the urbanism rates only)

### **ENGINEERING AND PUBLIC WORKS**

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

15. PIIA Intermédiaire – 361 rue Hovey (Expension)
16. PIIA Supérieur – 3050-3052 chemin Capelton (Commercial terrace)
17. PIIA Supérieur – 55 rue Main (Project modification, Material and colors)

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

### **PUBLIC SECURITY**

18. Adoption of Borrowing By-law #2022-02 of the Régie incendie Memphrémagog Est

### **VARIA**

19. Question Period on Issues of local public interest
20. Meeting Adjourned