



AGENDA – SEPTEMBER 12th, 2022

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

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. October Regular Council Meeting - Rescheduled to October 4, 2022
Resolution to change the date of the October regular meeting due to the provincial election
6. Creation of an Access to Information Committee
A resolution to adopt an Access to Information Committee as required
7. Creation of a Marina Committee
Resolution for the creation of a committee whose mandate will be to oversee the work related to the orientation of the Marina in the coming years
8. Appointment of an alternate representative to the North Hatley Recreation Society (NHRS)
Resolution to appoint an alternate representative to the North Hatley Recreation Society

HUMAN RESSOURCES AND LABOUR RELATIONS

FINANCE AND TREASURY

9. Approval of Accounts payable
10. Reports on Net Salaries – 2022-08

ENGINEERING AND PUBLIC WORKS

11. Supply of abrasive sand - Awarding of contract
For resolutions 12 and 13, resolution to award a contract to the firm selected following the call for tenders for the supply of salt and abrasives for the 2022-2023 winter season.
12. Supply of de-icing salt – Awarding of contrat

URBANISM, HERITAGE AND ENVIRONMENT

13. By-law 2022-650 establishing the Heritage Protection Advisory Committee (HPAC) - Adoption
Resolution to adopt By-law 2022-650
14. Intermediate PIIA - 310 Wadleigh Street (Expansion) ;
15. Intermediate PIIA - 340 Wadleigh Street (Accessory building) ;
16. Intermediate PIIA - 550 de la Rivière Road (Expansion)
17. Intermediate PIIA - 3170 Capelton Road (Relocation and Expansion)
18. Intermediate PIIA - 4050 Magog Road (Exterior Renovation)
19. Upper PIIA - 55 Main Street (Sign)
20. Upper PIIA - 3050-3052 ch. Capelton (Sign) (2nd presentation)
21. By-law 2022-651 amending Zoning By-law 2001-432 - Notice of Motion
Resolution to amend the permitted uses in zone P-7 allowing the use "Institutions" for the community group
22. Instauration d'une vente-débarras annuelle
Résolution visant l'instauration d'une vente-débarras annuelle précédant la collecte de gros rebuts permettant aux citoyens de procéder sans faire de demande de permis
23. Establishment of an annual garage sale
Resolution to institute an annual garage sale prior to the collection of large garbage items allowing citizens to proceed without applying for a permit

RECREATION, CULTURE AND COMMUNITY LIFE

24. Granting of financial assistance - Table de concertation des aînés Memphrémagog (TCA)
Resolution to grant financial assistance of \$100 to the Table de Concertation des Aînés Memphrémagog

PUBLIC SECURITY

VARIA

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