



AGENDA – NOVEMBER 7th, 2022

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on October 4 , 2022
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

HUMAN RESOURCES AND LABOUR RELATIONS

6. Group Insurance - Renewal

FINANCE AND TREASURY

7. Approval of Accounts payable
Resolution to adopt the accounts payable for the month of September 2022
8. Reports on Net Salaries – 2022-10
9. Régie Intermunicipale des Eaux Massawippi — Adoption of the 2023 budget
10. Régie Intermunicipale du Parc régional Massawippi — Adoption of the 2023 budget

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

11. By-law 2022-651 amending Zoning By-law 2001-432 - Adoption
Resolution to modify the permitted uses in zone P-7 allowing the use "Institutions" for community groups
12. By-law 2022-652 respecting the occupation of public property - Adoption
adoption of a by-law to regulate the occupation of the public domain
13. By-law 2022-653 amending Zoning By-law 2001-432 - Adoption of 1st draft
14. By-law 2022-656 amending by-law 2001-435 - Notice of motion
15. By-law 2022-656 amending By-law 2001-435 - Deposit
16. By-law 2022-657 amending Zoning By-law 2001-432 - Notice of motion
17. By-law 2022-657 amending Zoning By-law 2001-432 - Adoption of 1st draft
18. Request for extension of the financial assistance program for municipal buildings (PRABAM)
19. Appointment of a Councillor to the Demolition Committee
20. Virgin Trail - Mandate to the General Manager

RECREATION, CULTURE AND COMMUNITY LIFE

21. Municipal Family Policy Support Program - Request for Support
22. Financial contribution - Vallée Massawippi Foundation Gala
23. 125th Anniversary of North Hatley - Lighting of the Christmas Tree
24. Coopérative de solidarité du centre de santé de la Vallée Massawippi - Partnership Agreement

PUBLIC SECURITY

VARIA

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