



AGENDA – FEBRUARY 6, 2023

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on January 9 and 24, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Proposal of agreement Florent Hébert Fishing Guide
Resolution to propose an agreement between Florent Hébert Fishing Guide and the Municipality in order to agree on time slots to allow him to operate his business and access the lake outside the usual operating hours.
6. Adoption of a code of ethics and confidentiality for committee members
Resolution to Adopt a Code of Ethics and Confidentiality Commitment for Citizen Members of Municipal Committees

HUMAN RESOURCES AND LABOUR RELATIONS

7. Staff work benefit - approval of vacation and time banks to be taken back
Resolution to Approve Vacation and Time Banks for the Year 2022 for Financial Audits

FINANCE AND TREASURY

8. Approval of Accounts payable
9. Reports on Net Salaries – 2023-01
10. List of properties for sale for non-payment of taxes

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

11. Intermediate PIIA - 515 de la Rivière Road (Exterior renovation)
12. PIIA Superior - 87 School Street (Exterior renovation)
13. PIIA Superior - 320 chemin de la Rivière (Exterior renovation)
14. Permanent occupation of the public domain - Recognition of an acquired right

RECREATION, CULTURE AND COMMUNITY LIFE

15. Recognition policy for organizations
Resolution to adopt a policy for the recognition of community organizations and groups. The policy defines the types of entities that may be recognized and supported by the Municipality.
16. Proclamation of the Hooked on School Days
Resolution to support and endorse the actions outlined in the R3USSIR 2022-2023 Regional Action Plan
17. Permission to pass and use a drone - Grand défi Pierre Lavoie
Resolution to authorize the Grand défi Pierre Lavoie to allow cyclists to use the following roads: Capelton Road, Main Street and Sherbrooke Street on June 10, 2023.

PUBLIC SECURITY

VARIA

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