



AGENDA — JULY 3, 2023

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on June 5 and June 12, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. By-law 2023-743 enacting a code of ethics and professional conduct for elected municipal officials — Adoption

HUMAN RESOURCES AND LABOUR RELATIONS

6. Appointment of persons to issue user certificates and wash certificates
7. Hiring of an assistant inspector for the summer
8. Hiring of a public works employee
9. Hiring of a lifeguard for Pleasant View beach

FINANCE AND TREASURY

10. Approval of Accounts payable
11. Reports on Net Salaries — 2023-06
12. Borrowing by-law - Concordance of financing and short-term obligations

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

13. By-law 2023-742 modifying the numbering of municipal by-laws applicable by the Sûreté du Québec — Adoption
14. PIIA Intermédiaire - 575 rue Hovey (Construction of an exterior hotel suite / Phase 2)
15. Minor derogation - lot # 4 028 922 rue Gardner (Lot size for a two-family dwelling) ;
16. PIIA (no specific sector) - lot # 4 028 922 rue Gardner (construction of a two-family dwelling)
17. PIIA Intermédiaire - 2060 chemin du Lac (Extension)(2nd presentation) ;
18. By-law amendment request - Artisanal industrial activities (microbrewery)

RECREATION, CULTURE AND COMMUNITY LIFE

PUBLIC SECURITY

VARIA

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