



**AGENDA — AUGUST 7, 2023**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of July 3, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

**GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS**

5. Mandate to the Mayor and Director to advance discussions on the establishment of a CPE

**HUMAN RESOURCES AND LABOUR RELATIONS**

6. Hiring of a boat wash employee

**FINANCE AND TREASURY**

7. Approval of Accounts payable
8. Reports on Net Salaries — 2023-07

**ENGINEERING AND PUBLIC WORKS**

9. Supply of abrasive sand - Call for tenders
10. Supply of de-icing salt - Call for tenders

**URBANISM, HERITAGE AND ENVIRONMENT**

11. By-law 2023-744 amending Zoning By-law 2001-432 (Artisanal industrial activity, Zone C-4) - Notice of motion
12. By-law 2023-744 amending Zoning By-law 2001-432 (Artisanal industrial activity, Zone C-4) – Adoption of 1<sup>st</sup> draft
13. Route verte realignment in North Hatley

**RECREATION, CULTURE AND COMMUNITY LIFE**

14. Passage authorization — Relais du Lac Memphrémagog 2023
15. Donation of equipment to North Hatley Elementary School

**PUBLIC SECURITY**

**VARIA**

16. Question Period on Issues of local public interest
17. Meeting Adjourned