



**AGENDA — JUNE 5<sup>th</sup>, 2023**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on May 1<sup>st</sup>, 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 - Notice of motion
6. By-law 2023-743 enacting a code of ethics and professional conduct for elected municipal officials - Presentation
7. Contract proposal for the management of the North Hatley Marina

**HUMAN RESOURCES AND LABOUR RELATIONS**

8. Appointment to the position of Secretary-Receptionist
9. Appointment of Pleasant View beach staff
10. Appointment of persons to issue user certificates and wash certificates

**FINANCE AND TREASURY**

11. Approval of Accounts payable
12. Reports on Net Salaries — 2023-05
13. Tabling of 2022 financial statements
14. Community center renovation -TECQ

**ENGINEERING AND PUBLIC WORKS**

15. Authorization to access the SOMAEU government portal
16. Sale for replacement - Bobcat tractor
17. Sale of street cleaning equipment

**URBANISM, HERITAGE AND ENVIRONMENT**

18. By-law 2023-738 amending Zoning By-law 2001-432 – Adoption
19. By-law 2023-741 amending Zoning By-law 2001-432 (Authorization for tourist residences - Zone RA-25) - Adoption of 2nd draft
20. By-law 2023-742 modifying the numbering of municipal by-laws applicable by the Sûreté du Québec - Notice of motion
21. By-law 2023-742 modifying the numbering of municipal by-laws applicable by the Sûreté du Québec - Presentation
22. Inter-municipal agreement concerning selective collection
23. Appointment of a municipal representative to COGESAG
24. Modification to Mill Street - One-way traffic
25. Minor derogation - 4150 chemin Magog (Left side setback and sum of side setbacks)
26. PIIA Superior - 5 Main Street (Replacement of a sign)
27. PIIA Superior - 35 Main Street (Replacement of a fence)
28. PIIA Superior - 340 chemin de la Rivière (Accessory building / Permanent carport)
29. PIIA Intermédiaire - 465-471 chemin de la Rivière (Exterior renovation / doors and windows)

**RECREATION, CULTURE AND COMMUNITY LIFE**

30. Appointment of a replacement for the Municipality's representative on the North Hatley Recreation Society (NHRS)
31. Financial assistance - Église sainte-Élisabeth
32. Support and Financial assistance - Association du comité organisateur de la Fête nationale des Québécois, North Hatley
33. Pleasant View Beach - Adoption of activity program and fee schedule
34. Reimbursement of 2022 rental revenues - North Hatley Community Centre

**PUBLIC SECURITY**

**VARIA**

35. Question Period on Issues of local public interest
36. Meeting Adjourned