



AGENDA — DECEMBER 4, 2023

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings of November 6 and 22, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Adoption of modifications to the management guide
6. Declaration of updated pecuniary interests of Board members
7. Declaration regarding the disclosure of information relating to related parties

HUMAN RESOURCES AND LABOUR RELATIONS

8. Hiring of a snow removal worker
9. Hiring of Mr. Jonathan Paré - End of probation period

FINANCE AND TREASURY

10. Approval of Accounts payable
11. Reports on Net Salaries — 2023-10
12. Régie Incendie Memphrémagog Est — Adoption of the 2024 budget

ENGINEERING AND PUBLIC WORKS

13. Gas Tax and Quebec Contribution Program 2019-2023 (TECQ)
14. Community center repairs - Awarding of contract
15. Marina Professional Services - Contract Award
16. Professional services for a project manager - renovation of PV building

URBANISM, HERITAGE AND ENVIRONMENT

17. PIIA Insertion - 3045 ch. Capelton (Extension)
18. PIIA Intermédiaire - 2060 chemin du Lac (Expansion)

RECREATION, CULTURE AND COMMUNITY LIFE

19. Request for financial assistance - Support program for municipalities for the development of an early childhood center (PAMACPE)

PUBLIC SECURITY

20. By-law 2023-746 amending by-law RU-2023-01 concerning alarm systems - Adoption
21. Agreement with the Canadian Red Cross Society for disaster services - renewal

VARIA

22. Question Period on Issues of local public interest
23. Meeting Adjourned