



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, November 7th, 2022 at 7:00 P.M.**

1. **Calling the meeting to order**
 2. **Adoption of the agenda**
 3. **Adoption of the minutes**
 - 3.1 Minutes of the regular sitting of Council held on October 5th, 2022
 4. **Question period**
 5. **Business arising from previous meetings**
 6. **Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 - 6.3 Confirmation of FQM course for the building and environment inspector
 - 6.4 Modifications to the management of urbanization provided for in the replacement regulation of the SADD of the Memphrémagog MRC
 7. **Environment and Waste Management**
 - 7.1 Water withdrawal data
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Work done in 2022 under the TECQ grant (2019-2023)
 - 8.3 TECQ 2019-2023
 - 8.4 Subsidy under the PAVL – special improvement projects by electoral district (PPA-CE)
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 10. **Administration**
 - 10.1 Christmas supper for council and employees
 - 10.2 Council members' declaration of pecuniary interests
 - 10.3 Meetings schedule for the budget
 - 10.4 Insurance renewal for the Municipality
 - 10.5 Management of Municipality's archives
 - 10.6 Triennial plan of the *Centre de services scolaires des Sommets*
 - 10.7 Salary revision for 2023
 - 10.8 Donation to *Opération Nez rouge Magog*
 - 10.9 Hiring of accounting clerk
 11. **Recreation and Culture**
 - 11.1 Christmas reception for council and citizens
 12. **Public Security**
 - 12.1 Adoption of the 2023 budget of the *Régie Intermunicipale de prévention et de protection incendie Memphrémagog Est*
 - 12.2 Amendment to extend the letter of agreement for disaster services with the Red Cross
 13. **By-laws and internal policies**
 - 13.1 Adoption - Second draft bylaw no. 2022.17 amending zoning bylaw 2000.3 to add provisions concerning hobby farming (chickens) and to add provisions concerning the use of marine containers as accessory buildings
 - 13.2 Adoption – Second draft bylaw no. 2022.19 amending zoning by-law 2000.03 in order to add clarifications to the provisions relating to swimming pools
 - 13.3 Adoption - Bylaw no. 2022.20 concerning the remuneration of the mayor and councilors of the municipality of Ogden
 14. **Report of the mayor and RCM of Memphrémagog report**
 - 14.1 Various meetings
 - 14.2 Various files of the Memphremagog RCM
 15. **List of correspondence**
 16. **Question period**
 17. **Adjournment of the meeting**
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***The next sitting of council will be
Monday, December 5th, 2022 at 7:00 P.M.***