



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, January 16th, 2023 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 December 5th, 2022
 - 3.2 Minutes of the special sitting of Council held on December 15th, 2022 at 5:55 pm
 - 3.3 Minutes of the special sitting of Council held on December 15th, 2022 at 6:00 pm
 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 Submit – Land use report for the year 2022
 7. **Environment and Waste Management**
 8. **Roads, Transportation and Public Works**
 - 8.1 Analysis of municipal roads by an engineering firm
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Reimbursable rate per km for 2023
 - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
 - 9.5 Accountability report for the 2022 PAVL grant – *Volet Entretien des routes locales*
 - 9.6 Use of the working fund for investment expenses in 2022
 - 9.7 Transfer of funds to the accumulated affected surplus
 - 9.8 Allocation of an amount to the reserved fund for expenses linked to the holding of an election
 10. **Administration**
 - 10.1 Renewal of ADMQ membership
 - 10.2 Donations
 - 10.3 Renewal of the annual subscription to Québec Municipal
 - 10.4 Destruction of inactive documents deemed not useful to keep
 - 10.5 Deposit of report concerning the application of the bylaw on contract management
 - 10.6 Training for employees in 2023
 - 10.7 FQM Cybersecurity annual package
 11. **Recreation and Culture**
 - 11.1 Art class at town hall
 - 11.2 Knitting class at town hall
 12. **Public Security**
 - 12.1 Renewal of the memorandum of agreement with the Royal Canadian Mounted Police
 13. **By-laws and internal policies**
 - 13.1 Adoption - Bylaw no. 2022.21 concerning the identification of property boundary markers
 - 13.2 Adoption – Bylaw no. 2022.22 modifying bylaw no. 2020.05 respecting the land use advisory committee
 - 13.3 Adoption – Bylaw no. 2022.23 modifying bylaw no. 2020.06 respecting the environmental advisory committee
 - 13.4 Adoption – Bylaw no. 2022.24 modifying uniform bylaw no. 2020.02 respecting the control and responsible care of animals (RU)
 - 13.5 Adoption – Bylaw n° 2023.01 concerning the tax rate, the rates and collection requirements for the 2023 financial year
 - 13.6 Notice of motion – Bylaw concerning the demolition of buildings
 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, February 6th, 2023 at 7:00 P.M.***