



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, February 6th, 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 January 16th, 2023
 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
 7. **Environment and Waste Management**
 - 7.1 2023 contribution to SCENE
 - 7.2 Environmental presentations for citizens
 8. **Roads, Transportation and Public Works**
 - 8.1 Call for tenders - purchase of a new truck for the municipality
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 10. **Administration**
 - 10.1 Renewal of the Infotech service contract
 - 10.2 Modification to the resolution for the destruction of archives
 - 10.3 Purchase of a new paper shredder for town hall
 - 10.4 Proclamation of Hooked on School Days
 - 10.5 Proclamation of National Positive Mental Health Promotion Day
 - 10.6 Support for the Ultra-Trail Monarch project
 11. **Recreation and Culture**
 - 11.1 Operation of boat wash station and parking lot for the 2023 summer season
 12. **Public Security**
 13. **By-laws and internal policies**
 - 13.1 Deposit – Draft bylaw no. 2023.02 concerning the demolition of buildings
 - 13.2 Adoption – Draft bylaw no. 2023.02 concerning the demolition of buildings and setting the date of the public consultation
 - 13.3 Deposit – 44 certificates relating to the registration procedure of qualified voters on the by-laws amending zoning by-law 2000.03 in order to modify and readopt the provisions on tourist accommodation establishments
 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, March 6th, 2023 at 7:00 P.M.***