

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, January 10<sup>th</sup>, 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 December 6<sup>th</sup>, 2021
  - 3.2 Minutes of the special sitting of Council held on December 20<sup>th</sup>, 2021 at 6:55 pm
  - 3.3 Minutes of the special sitting of Council held on December 20<sup>th</sup>, 2021 at 7:00 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 2021
  - 6.4 Nomination of residents to sit on the land use planning committee for 2022-2023
  - 6.5 Resolution relating to bylaw no. 2021.06
- 7. Environment and Waste Management**
  - 7.1 Recruitment for summer student positions
  - 7.2 Change to the nomination of councillors to sit on the environment committee
  - 7.3 Change to the nomination of the municipal representative for the *Régie Intermunicipale de gestion des déchets solides de la région de Coaticook*
  - 7.4 Nomination of residents to sit on the environment committee for 2022-2023
- 8. Roads, Transportation and Public Works**
- 9. Finances**
  - 9.1 List of accounts paid
  - 9.2 List of accounts to be paid
  - 9.3 Reimbursable rate per km for 2022
  - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
  - 9.5 Accountability report for the 2021 PAVL grant – *Volet Entretien des routes locales*
  - 9.6 Bad debts
  - 9.7 Use of the working fund for investment expenses in 2021
  - 9.8 Transfer of funds to the accumulated affected surplus
- 10. Administration**
  - 10.1 Renewal of ADMQ membership
  - 10.2 Donations
  - 10.3 Renewal of the annual subscription to Québec Municipal
  - 10.4 Grant request under the Canada Summer Jobs 2022 program
  - 10.5 Authorization to destroy archive boxes
  - 10.6 Purchase of a firewall for the municipality's computer network
  - 10.7 Increase to the municipality's civil responsibility insurance
  - 10.8 Hiring of a development agent / project manager
- 11. Recreation and Culture**
  - 11.1 Change to the nomination of a representative on Ogden's heritage committee
- 12. Public Security**
  - 12.1 Adoption of the 2022 budget of the *Régie Intermunicipale de prévention et de protection incendie Memphrémagog Est*
  - 12.2 Membership in the *Association de Sécurité Civile du Québec*
- 13. By-laws and internal policies**
  - 13.1 Adoption – Bylaw n° 2022.01 concerning the tax rate, the rates and collection requirements for the 2022 financial year
  - 13.2 Notice of motion – Bylaw determining the methods of publication of public notices
  - 13.3 Tabling – Draft bylaw no. 2022.02 determining the methods of publication of public notices
  - 13.4 Notice of motion – Bylaw modifying zoning bylaw no. 2000-3
  - 13.5 Tabling and presentation – Draft bylaw no. 2022.03 modifying zoning bylaw no. 2000-3
  - 13.6 Adoption – Draft bylaw no. 2022.03 modifying zoning bylaw no. 2000-3 and setting the date for the consultation meeting
  - 13.7 Notice of motion – Bylaw modifying the subdivision bylaw no. 2000-4
  - 13.8 Tabling and presentation – Draft bylaw no. 2022.04 modifying the subdivision bylaw no. 2000-4

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, January 10<sup>th</sup>, 2022 at 7:00 P.M.**

---

- 13.9 Adoption – Draft bylaw no. 2022.04 modifying the subdivision bylaw no. 2000.4 and setting the date for the consultation meeting
  - 13.10 Notice of motion – Bylaw modifying the subdivision bylaw no. 2000-4
  - 13.11 Tabling and presentation – First draft bylaw no. 2022.05 modifying the subdivision bylaw no. 2000-4
  - 13.12 Adoption – First draft bylaw no. 2022.05 modifying the subdivision bylaw no. 2000.4 and setting the date for the consultation meeting
  - 13.13 Notice of motion – Bylaw on contract management
  - 13.14 Tabling – Bylaw no. 2022.06 on contract management
  - 13.15 Notice of Motion - Bylaw amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions relating to tourist accommodation establishments
  - 13.16 Tabling and presentation - Draft bylaw no. 2022.07 amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions regarding tourist accommodation establishments
  - 13.17 Adoption - Draft Bylaw No. 2022.07 amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions regarding tourist lodging establishments and setting the date of the consultation meeting
  - 13.18 Notice of motion – Bylaw on the code of ethics and deontology of the elected officials of the Municipality of Ogden
  - 13.19 Tabling - Bylaw no. 2022.08 on the code of ethics and deontology of the elected officials of the Municipality of Ogden
  
  - 14. Report of the mayor and RCM of Memphremagog 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**
- 

***The next sitting of council will be  
Monday, February 7<sup>th</sup>, 2021 at 7:00 P.M.***