

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, January 11th, 2021 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 7th, 2020
 - 3.2 Minutes of the special sitting of Council held on December 14th, 2020 at 5:55 pm
 - 3.3 Minutes of the special sitting of Council held on December 14th, 2020 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 2020
 7. **Environment and Waste Management**
 - 7.1 Recruitment for seasonal positions
 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 2021
 - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
 - 9.5 Accountability report for the 2020 PAVL grant – *Volet Entretien des routes locales*
 - 9.6 Covid-19 financial assistance for the municipality
 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 2021 program
 - 10.5 Authorization to destroy archive boxes
 - 10.6 ADMQ webinar for the director general and the administrative assistant
 - 10.7 Gift certificates for Christmas
 11. **Recreation and Culture**
 - 11.1 Call for tenders for the construction of a petanque court
 12. **Public Security**
 13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2020.02 regarding the control and responsible guardianship of animals (RU)
 - 13.2 Adoption – Bylaw no. 2020.08 modifying bylaw no. 2019.03 on residual waste 13.3 13.3
 - 13.3 Adoption - Bylaw no. 2020.09 concerning the remuneration of the mayor and councillors of the municipality of Ogden
 - 13.4 Adoption – Bylaw n° 2021.01 concerning the tax rate, the rates and collection requirements for the 2021 financial year
 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**
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***The next sitting of council will be
Monday, February 1st, 2021 at 7:00 P.M.***