

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, January 14th, 2019 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 3rd, 2018
 - 3.2 Minutes of the special sitting of Council held on December 10th, 2018 at 6:50 pm
 - 3.3 Minutes of the special sitting of Council held on December 10th, 2018 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
 - 7. Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Recruitment for seasonal positions
 - 7.3 Universal citizen declaration for climate emergency
 - 8. Roads, Transportation and Public Works**
 - 8.1 Snow removal on circuit no. 1
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Reimbursable rate per km for 2019
 - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
 - 10. Administration**
 - 10.1 Renewal of ADMQ membership
 - 10.2 Donations
 - 10.3 Application for a grant under the Canada Summer Jobs program
 - 10.4 Renewal of the annual subscription to Québec Municipal
 - 10.5 Closing of the CIBC bank centre located at 34 Main street in Stanstead (Beebe sector) and move to Ayer's Cliff
 - 10.6 Purchase of a new photocopier for the municipal office
 - 10.7 Power of veto – resolution 2018-12-269
 - 10.8 Intermunicipal grouping of engineering services
 - 10.9 Renewal of the municipality's insurance
 - 10.10 Training for councillor no. 4
 - 11. Recreation and Culture**
 - 11.1 St. Valentine's café
 - 12. Public Security**
 - 12.1 Upgrade of the municipality of Ogden's civil security plan
 - 12.2 Purchase of a new Epipen
 - 12.3 Adoption of the 2019 budget – *Régie intermunicipale de prévention et de protection incendie Memphremagog Est*
 - 13. By-laws and internal policies**
 - 13.1 Adoption - Bylaw n° 2019.01 concerning the tax rate, the rates and collection requirements for the 2019 financial year
 - 13.2 Deposit – Draft Bylaw n° 2019.02 respecting the remuneration of the mayor and councillors of the municipality of Ogden
 - 13.3 Notice of motion – Bylaw relating to the management of residual waste
 - 13.4 Deposit – Draft Bylaw n° 2019.03 relating to the management of residual waste
 - 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 4th, 2019 at 7:00 P.M.***