

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, February 3rd, 2020 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 13th, 2020
 - 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 Report of the Land use Committee meeting
 - 6.4 Request for a minor derogation – 665-695 Descente 12 – registration 0591 02 4831
 - 7. Environment and Waste Management**
 - 7.1 Modification to the agreement with the *Ressourcerie des Frontières*
 - 8. Roads, Transportation and Public Works**
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 10. Administration**
 - 10.1 Modification of the payment to the Red Cross
 - 10.2 Course for the director general
 - 10.3 Free course for councillor no. 5, the director general and the road inspector
 - 11. Recreation and Culture**
 - 11.1 Operation of boat wash station and parking lot for the 2019 summer season
 - 11.2 Presentation of a project under the Recreational and Sports Infrastructure Canada Financial Assistance Program
 - 11.3 “Visions of Ogden” photo contest
 - 12. Public Security**
 - 12.1 Purchase of a new Epipen for the municipal office
 - 13. By-laws and internal policies**
 - 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
Wednesday, March 11th, 2020 at 7:00 P.M.***