

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, February 4<sup>th</sup>, 2019 at 7:00 P.M.**

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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 14<sup>th</sup>, 2019
  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 minor derogation – registration 0693 18 9550
    - 6.5 Free symposium for the building and environment inspector and councilor no. 6
    - 6.6 COMBEQ course for the building and environment inspector
  7. **Environment and Waste Management**
    - 7.1 Report of the Environment Committee meeting
  8. **Roads, Transportation and Public Works**
    - 8.1 Snow removal on circuit no. 1
    - 8.2 Resolution requesting a change to the *Engineers Act*
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
  10. **Administration**
    - 10.1 Group insurance meeting
    - 10.2 ADMQ course for the director general
    - 10.3 Request for financial support for la Ruche's awards gala
    - 10.4 Ceiling covering for the basement at town hall
    - 10.5 Opposition to Québec's Firearms Registration Act
  11. **Recreation and Culture**
    - 11.1 Operation of boat wash station and parking lot for the 2019 summer season
    - 11.2 Support for the *Conseil local du patrimoine d'Ogden's* project for its request to the *Programme de Soutien Financier aux Initiatives Culturelles Locales de la MRC de Memphrémagog*
    - 11.3 Support for Sentier Nature Tomifobia's project for its request to the *Programme de Soutien Financier aux Initiatives Culturelles Locales de la MRC de Memphrémagog*
  12. **Public Security**
  13. **By-laws and internal policies**
    - 13.1 Adoption - Bylaw n° 2019.03 relating to the management of residual waste
    - 13.2 Notice of motion – Bylaw modifying bylaw n° 2018.09 respecting prices for services at Cedarville Landing
    - 13.3 Deposit – Draft Bylaw n° 2019.04 modifying bylaw n° 2018.09 respecting prices for services at Cedarville Landing
  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 4<sup>th</sup>, 2019 at 7:00 P.M.***