

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, February 7th, 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 January 10th, 2022
 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 Acceptance of the Urbatek company's offer of service for municipal inspection
 7. **Environment and Waste Management**
 8. **Roads, Transportation and Public Works**
 - 8.1 Broken Bell equipment
 - 8.2 Course for the road inspector
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Creation of a reserved fund for expenses linked to the holding of an election
 - 9.4 Allocation of an amount to the reserved fund for expenses linked to the holding of an election
 10. **Administration**
 - 10.1 New position of accounting clerk
 - 10.2 Abolishment of administrative assistant position
 - 10.3 Proclamation of National Mental Health Week 2022
 - 10.4 Confirmation of the request to PRABAM
 - 10.5 Approval of the 2021 expenses of Tomifobia Nature Trail
 - 10.6 Hours of the director general
 - 10.7 Confirmation of purchase of computer and printer for the development agent position
 11. **Recreation and Culture**
 - 11.1 Operation of boat wash station and parking lot for the 2022 summer season
 12. **Public Security**
 - 12.1 Purchase of new Epipens for the municipality
 - 12.2 Update of the municipality's civil security plan
 13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2022.02 determining the methods of publication of public notices
 - 13.2 Adoption – Bylaw no. 2022.03 modifying zoning bylaw no. 2000-3 - POSTPONED
 - 13.3 Adoption – Bylaw no. 2022.04 modifying the subdivision bylaw no. 2000-4
 - 13.4 Adoption – Second draft bylaw no. 2022.05 modifying the subdivision bylaw no. 2000.4
 - 13.5 Adoption – Bylaw no. 2022.06 on contract management
 - 13.6 Adoption – Second draft bylaw no. 2022.07 amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions regarding tourist accommodation establishments
 - 13.7 Adoption - Bylaw no. 2022.08 on the code of ethics and deontology of the elected officials of the Municipality of Ogden
 - 13.8 Notice of motion – Bylaw respecting the speed limits
 - 13.9 Tabling – Draft bylaw no. 2022.09 respecting the speed limits
 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**
-

***The next sitting of council will be
Monday, March 14th, 2022 at 7:00 P.M.***