

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, March 11th, 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 February 3rd, 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
 7. **Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Call for tenders for the purchase and spreading of a dust abatement product
 - 8.3 Hourly rate for grader for the 2020 season
 - 8.4 Sale of the old municipal generator
 - 8.5 Old municipal equipment
 - 8.6 Purchase of a snow blower for the municipality
 - 8.7 Hiring of public works worker for the 2020 season
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 List of properties to be sold for non-payment of taxes
 - 9.4 Payment of balances due on 2019 and 2020 subsidized transportation claim
 10. **Administration**
 - 10.1 Renewal of the Infotech service contract
 - 10.2 Designation of April as Daffodil Month
 - 10.3 ADMQ web training for the director general
 - 10.4 Resignation of Sherri Essaff Rediker
 - 10.5 Hiring of Nathalie Powers
 - 10.6 Nomination of the deputy mayor for the months of April to December 2020
 11. **Recreation and Culture**
 - 11.1 Rental of portable toilet for the Cedarville wharf
 - 11.2 Information lecture on ticks at town hall
 - 11.3 Tai Chi classes at the lake
 12. **Public Security**
 - 12.1 Mandate to the SPA Estrie for the application of the *Act to promote the protection of persons by establishing a framework with regard to dogs*
 13. **By-laws and internal policies**
 - 13.1 Notice of Motion – Bylaw modifying the zoning bylaw n° 2000-3
 - 13.2 Deposit – Proposed Bylaw n° 2020.02 modifying the zoning bylaw n° 2000-3
 - 13.3 Adoption - Proposed Bylaw n° 2020.02 modifying the zoning bylaw n° 2000-3 and setting the date for the consultation meeting
 - 13.4 Notice of Motion – Bylaw modifying the bylaw regarding permits and certificates n° 2000-8
 - 13.5 Deposit – Proposed Bylaw n° 2020.03 modifying the bylaw regarding permits and certificates n° 2000-8
 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
Wednesday, April 1st, 2020 at 7:00 P.M.***