

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Wednesday, April 1st, 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 March 11th, 2020
 - 4. Question period - POSTPONED**
 - 5. Business arising from previous meetings**
 - 6. Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 7. Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Cogesaf
 - 7.3 Sale of indigenous shrubs
 - 8. Roads, Transportation and Public Works**
 - 8.1 Modification to the resolution for the call for tenders for the purchase and spreading of a dust abatement product
 - 8.2 Call for tenders for re-gravelling of unpaved roads
 - 8.3 Grading for the 2020 season
 - 8.4 Roadside mowing
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration (1st quarter)
 - 9.4 Modification of interest rate for unpaid taxes
 - 10. Administration**
 - 10.1 Groundskeeping at Town Hall
 - 10.2 Municipal page in the Stanstead phone book
 - 10.3 2020 ADMQ conference for the director general
 - 10.4 Purchase of a bank of hours from Infotech
 - 10.5 Support to the Cercle des Fermiers Stanstead's grant request for the purchase of a weaving loom under the program « *Nouveaux horizons pour les aînés* »
 - 11. Recreation and Culture**
 - 11.1 Appointment of boat patrol personnel
 - 11.2 Appointment of persons responsible for issuing User and Boat wash Certificates
 - 11.3 Zumba classes at the lake
 - 11.4 Yoga classes at the lake
 - 12. Public Security**
 - 13. By-laws and internal policies**
 - 13.1 Consultation meeting and adoption - Bylaw n° 2020.02 modifying the zoning bylaw n° 2000-3 – POSTPONED
 - 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 - POSTPONED**
 - 17. Adjournment of the meeting**
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***The next sitting of council will be
Monday, May 4th, 2020 at 7:00 P.M.***