

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 April 4th, 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
7. **Environment and Waste Management**
 - 7.1 Hiring of environment workers for summer 2022
 - 7.2 Cogesaf
 - 7.3 Distribution of free compost (Régie de Coaticook)
8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Awarding of the contract for the purchase and spreading of a dust abatement product
 - 8.3 Awarding of the contract for the re-gravelling of unpaved roads in 2022
 - 8.4 Request for subsidy under the *Programme d'aide à la voirie locale (PAVL) – Section Projet particuliers d'amélioration par circonscription électorale (PPA-CE) and Section Projet particuliers d'amélioration d'envergure ou supramunicipaux (PPA-ES)*
9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Request for account management of the Desjardins credit card
 - 9.4 Tabling of the 2021 financial statements and auditor's report
 - 9.5 Report on the net cost of the collection of recyclables
 - 9.6 Sale for taxes – agreement with the Memphremagog MRC
10. **Administration**
 - 10.1 Modification to resolution 2021-10-226 for the Sunnyside Garden
 - 10.2 Sygem 2022 training workshop for the director general
 - 10.3 Temporary hiring of Ms Monique Pépin
 - 10.4 Proclamation of national mental health week
 - 10.5 GBC 500 cycling event
 - 10.6 Modification to the Municipality of Ogden's employee manual
11. **Recreation and Culture**
 - 11.1 Hiring of Cedarville wharf and wash station attendant for the 2022 season
 - 11.2 Art class at Weir Park
 - 11.3 Spanish class at Weir Park
 - 11.4 Tai chi class at Weir Park
 - 11.5 Pilates class at Weir Park
12. **Public Security**
 - 12.1 Adoption of Borrowing By-law No. 2022-02 of the Régie incendie Memphremagog Est
13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2022.12 concerning the real estate transfer rights
 - 13.2 Adoption – Bylaw no. 2022.13 on the code of ethics and deontology of the elected officials of the Municipality of Ogden
 - 13.3 Notice of motion – Bylaw concerning the speed limits
 - 13.4 Tabling – Draft bylaw no. 2022.14 concerning the speed limits
 - 13.5 Notice of motion – Bylaw relating to residual waste management
 - 13.6 Tabling of the certificate of record keeping
 - 13.7 Tabling of the certificate of record keeping
 - 13.8 Tabling of the certificate of record keeping
 - 13.9 Tabling of the certificate of record keeping
 - 13.10 Tabling of the certificate of record keeping
 - 13.11 Tabling of the certificate of record keeping
 - 13.12 Tabling of the certificate of record keeping
 - 13.13 Tabling of the certificate of record keeping
 - 13.14 Tabling of the certificate of record keeping
 - 13.15 Tabling of the certificate of record keeping
 - 13.16 Tabling of the certificate of record keeping
 - 13.17 Tabling of the certificate of record keeping
 - 13.18 Tabling of the certificate of record keeping
 - 13.19 Tabling of the certificate of record keeping
 - 13.20 Tabling of the certificate of record keeping
 - 13.21 Tabling of the certificate of record keeping
 - 13.22 Tabling of the certificate of record keeping
 - 13.23 Tabling of the certificate of record keeping



**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, May 2nd, 2022 at 7:00 P.M.**

- 13.24 Tabling of the certificate of record keeping
- 13.25 Tabling of the certificate of record keeping
- 13.26 Tabling of the certificate of record keeping
- 13.27 Tabling of the certificate of record keeping
- 13.28 Tabling of the certificate of record keeping
- 13.29 Tabling of the certificate of record keeping
- 13.30 Tabling of the certificate of record keeping
- 13.31 Tabling of the certificate of record keeping
- 13.32 Tabling of the certificate of record keeping
- 13.33 Tabling of the certificate of record keeping
- 13.34 Tabling of the certificate of record keeping
- 13.35 Tabling of the certificate of record keeping
- 13.36 Tabling of the certificate of record keeping
- 13.37 Tabling of the certificate of record keeping
- 13.38 Tabling of the certificate of record keeping
- 13.39 Tabling of the certificate of record keeping
- 13.40 Tabling of the certificate of record keeping
- 13.41 Tabling of the certificate of record keeping
- 13.42 Tabling of the certificate of record keeping
- 13.43 Tabling of the certificate of record keeping
- 13.44 Tabling of the certificate of record keeping
- 13.45 Tabling of the certificate of record keeping
- 13.46 Tabling of the certificate of record keeping
- 13.47 Tabling of the certificate of record keeping
- 13.48 Tabling of the certificate of record keeping
- 13.49 Tabling of the certificate of record keeping

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, June 6th, 2022 at 7:00 P.M.***