

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Wednesday, May 4<sup>th</sup>, 2020 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 April 1<sup>st</sup>, 2020
  4. **Question period - POSTPONED**
  5. **Business arising from previous meetings**
  6. **Land Use Planning and Development**
    - 6.1 Submit - Land use report
    - 6.2 Resolution in support of a request to the CPTAQ – registration no. 1393 04 5149
    - 6.3 Resolution in support of a request to the CPTAQ – registration no. 1194 94 1309
  7. **Environment and Waste Management**
    - 7.1 Hiring of environment workers for summer 2020
  8. **Roads, Transportation and Public Works**
    - 8.1 Award of contract for the purchase and spreading of a dust abatement product
    - 8.2 Cleaning of municipal paved roads, bridge surfaces and intersections
    - 8.3 Reprofiling work on Marlinton road
    - 8.4 Compensation to the day labourer for cellular phone usage
    - 8.5 Group purchase of a PAVA machine
    - 8.6 Sale of the old municipal generator
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
    - 9.3 Tabling of the 2019 financial statements and auditor's report
    - 9.4 Report on the net cost of the collection of recyclables
  10. **Administration**
    - 10.1 Cancellation of the 2020 ADMQ conference for the director general
    - 10.2 Online training workshop for the director general
    - 10.3 Renewal of the yearly subscription to the *Réseau d'Information Municipale*
  11. **Recreation and Culture**
    - 11.1 Hiring of Cedarville wharf and wash station attendants for the 2020 season
  12. **Public Security**
  13. **By-laws and internal policies**
    - 13.1 Notice of motion – Bylaw modifying bylaw no. 2000-8 relating to permits and certificates
    - 13.2 Deposit – Draft bylaw no. 2020.03 modifying bylaw no. 2000-8 relating to permits and certificates
  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, June 1<sup>st</sup>, 2020 at 7:00 P.M.***