

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, June 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 May 4th, 2020
 - 4. Question period - POSTPONED**
 - 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 Renewal of the company Urbatek's contract of service for municipal inspection
 - 7. Environment and Waste Management**
 - 7.1 Distribution of free compost (*Régie de Coaticook*)
 - 8. Roads, Transportation and Public Works**
 - 8.1 Award of contract for 2020 re-gravelling of unpaved roads
 - 8.2 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)
 - 8.3 Request for subsidy under the *Programme d'aide à la voirie locale* (PAVL) – Section *Accélération des investissements sur le réseau routier local* (AIRRP)
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 10. Administration**
 - 10.1 Deposit of the mayor's report
 - 10.2 *Relais du Lac Memphrémagog*
 - 10.3 ADMQ municipal management webinars for the director general
 - 10.4 Regulation and issuing of statements of offense
 - 11. Recreation and Culture**
 - 12. Public Security**
 - 12.1 Acceptance of the annual fire safety report for the year 2019
 - 13. By-laws and internal policies**
 - 13.1 Adoption – 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, July 6th, 2020 at 7:00 P.M.***