

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, June 3rd, 2024 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 6th, 2024
 4. **Question period**
 5. **Business arising from previous meetings**
 - 5.1 Financial contribution to Weir Memorial Park
 6. **Land Use Planning and Development**
 - 6.1 **Submit – forestry report**
 - 6.2 Submit - Land use report
 - 6.3 Report of the Land use advisory committee meeting
 - 6.4 Request for a minor derogation – 520 Descente 22 – registration 0687 22 6618
 7. **Environment and Waste Management**
 - 7.1 Emptying of septic tanks
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Call for tenders for asphalt on Stanstead road
 - 8.3 Acceptance of offer of service for professional services for material quality control and environmental monitoring for the Cedarville Road project
 - 8.4 Call for tenders for the snow removal of winter roads
 - 8.5 Compensation for use of seasonal employee's personal cell phone
 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 Financial support for the *Société de Conservation de la Nature*
 - 10.3 Request to revise the *Act respecting municipal taxation* for Sûreté du Québec taxes – support
 - 10.4 Recognition of the contribution of people with disabilities as part of the *Semaine québécoise des personnes handicapées*
 11. **Recreation and Culture**
 12. **Public Security**
 13. **By-laws and internal policies**
 - 13.1 Adoption - Bylaw no. 2024.05 amending zoning by-law no. 2000-3
 - 13.2 Adoption - Bylaw no. 2024.06 respecting site planning and architectural integration programs "PIIA"
 - 13.3 Adoption - Bylaw no. 2024.07 amending Permits and Certificates bylaw no. 2000-8
 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**
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***The next sitting of council will be
Monday, July 8th, 2024 at 7:00 P.M.***