

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, June 5<sup>th</sup>, 2023 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 May 1<sup>st</sup>, 2023
    - 3.2 Minutes of the special sitting of Council held on May 15<sup>th</sup>, 2023
  - 4. Question period**
  - 5. Business arising from previous meetings**
    - 5.1 Submit – forestry report for April 2023
  - 6. Land Use Planning and Development**
    - 6.1 Submit – forestry report
    - 6.2 Submit - Land use report
    - 6.3 Report of the land use committee meeting
    - 6.4 Request for a minor derogation – 95 Descente 14 - registration no. 0490 81 3915
  - 7. Environment and Waste Management**
    - 7.1 Modernization of selective collection
  - 8. Roads, Transportation and Public Works**
    - 8.1 Report of the road committee meeting
    - 8.2 Call for tenders for the paving on Cedarville road
    - 8.3 Bridge work on Stanstead road
    - 8.4 Purchase of beacons for Cedarville road at Weir Park
  - 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 Renewal of the municipal page in the Stanstead phonebook
    - 10.3 Renewal of the annual subscription to the *Réseau d'Information Municipale*
    - 10.4 Purchase of a terminal for payment by debit card
    - 10.5 Rural internet for Arnold road
  - 11. Recreation and Culture**
    - 11.1 Purchase of a new floating dock for the Cedarville Wharf
  - 12. Public Security**
  - 13. By-laws and internal policies**
    - 13.1 Adoption – Second draft bylaw no. 2023.06 modifying zoning bylaw 2000.3 in order to allow short term rental of two rooms in a single-family detached dwelling
  - 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 10<sup>th</sup>, 2023 at 7:00 P.M.***