

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, June 6th, 2022 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 2nd, 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
 - 6.3 Reports of the land use committee meetings
 - 6.4 Request for a minor derogation – 375 Weir road - registration 0688 02 2182
 - 7. Environment and Waste Management**
 - 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Call for tenders for the paving on Stanstead road
 - 8.3 Road work to stabilize the surface of Cedarville road
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Deposit of letter from the MMQ
 - 10. Administration**
 - 10.1 Deposit of the mayor's report
 - 10.2 Authorization for the issuance of parking violation tickets
 - 10.3 Deposit of the mandatory training report for elected officials
 - 10.4 Purchase of a bank of hours from Infotech
 - 10.5 Renewal of the municipal page in the Stanstead phonebook
 - 10.6 Renewal of the annual subscription to the *Réseau d'Information Municipale*
 - 10.7 Call for tenders for work at town hall
 - 11. Recreation and Culture**
 - 12. Public Security**
 - 12.1 Nomination of an Ogden representative on the Board of Directors of the Stanstead Ambulance Committee
 - 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2022.14 concerning the speed limits
 - 13.2 Notice of motion – Bylaw relating to the parking lot at the municipal wharf
 - 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 11th, 2022 at 7:00 P.M.***