

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, July 12th, 2021 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 June 7th, 2021
 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 Report of the Land Use Advisory Committee meeting
 - 6.4 Request for a minor derogation – 95 Descente 14 – registration 0490 81 3915
 - 6.5 Request for a minor derogation – 385 Descente 6 – registration 0592 89 2919
 - 6.6 Amendment to resolution no. 2021-06-137 for a request for a minor derogation
 7. **Environment and Waste Management**
 - 7.1 PFAS sampling project in Lake Memphremagog
 - 7.2 Interim environmental workers
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the Road Committee meeting
 - 8.2 Painting of road lines
 - 8.3 Amendment to the resolution for the call for tenders for the asphalt job on Marlinton road
 - 8.4 Call for tenders for the snow removal of winter roads
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration (2nd trimester)
 10. **Administration**
 - 10.1 Modification of the month of September council meeting to September 13th, 2021 at 7 pm
 - 10.2 Elections 2021 training workshop for the director general
 - 10.3 Resolution on the discovery of 215 children remains on the site of an indigenous residential school in Kamloops, British Columbia
 - 10.4 Increase of the hourly rate paid to Ms. Nathalie Powers
 11. **Recreation and Culture**
 - 11.1 Additional Spanish lessons at the lake
 - 11.2 Additional art classes at the lake
 12. **Public Security**
 13. **By-laws and internal policies**
 14. **Report of the mayor and RCM of Memphremagog 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, August 2nd, 2021 at 7:00 P.M.***