

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, August 5<sup>th</sup>, 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 July 8<sup>th</sup>, 2024
  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
  7. **Environment and Waste Management**
    - 7.1 Offer of services for the cleaning of the property located at 4070 Cedarville Road
    - 7.2 Resolution of interest - Modernization of the MRC network of boat washing and launching stations
  8. **Roads, Transportation and Public Works**
    - 8.1 Submit progress report no. 2 for the local roadwork project on Cedarville Road
    - 8.2 Painting of road lines
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
    - 9.3 Deposit of the financial statements for the second trimester of 2024
  10. **Administration**
  11. **Recreation and Culture**
  12. **Public Security**
    - 12.1 Purchase of new Epipens for the municipality
  13. **By-laws and internal policies**
    - 13.1 Notice of motion – Bylaw respecting security, peace and order
    - 13.2 Deposit – Draft bylaw RU-2024-01 respecting security, peace and order
  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**
- 

***The next sitting of council will be  
Monday, September 9<sup>th</sup>, 2024 at 7:00 P.M.***