



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, August 14th, 2023 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 10th, 2023
 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 – 50 Descente 16 – registration 0589 05 7534
 7. **Environment and Waste Management**
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Awarding of the contract for the asphalt job on Cedarville road
 - 8.3 Authorization for the signing of the financial assistance agreement under the *Volet Entretien du Programme d'aide à la voirie local (PAVL)*
 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 2023
 10. **Administration**
 11. **Recreation and Culture**
 12. **Public Security**
 13. **By-laws and internal policies**
 - 13.1 Adoption –Bylaw no. 2023.07 to standardize the numbering of certain municipal bylaws
 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, September 11th, 2023 at 7:00 P.M.***