

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Wednesday, August 17th, 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 July 11th, 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 Modification to the minor derogation resolution 2021-04-082
 - 6.4 COMBEQ course for the building and environment inspector
 - 6.5 Report of the land use committee meeting
 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 Stanstead road
 - 8.3 Awarding of the contract for the line painting
 - 8.4 Removal of Japanese Knotweed on municipal land
 - 8.5 Work on the David road bridge
 - 8.6 Awarding of the contract for the gravel work on Cedarville road
 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 2022
 10. **Administration**
 - 10.1 ADMQ course for the director general
 - 10.2 Approval of Sentiers Massawippi's 2022 budget for their application to the Veloce III program
 - 10.3 ADMQ zone symposium for the director general
 - 10.4 FQM conference for councillor no. 2
 11. **Recreation and Culture**
 12. **Public Security**
 - 12.1 Authorization to sign agreements with the school centres and school boards
 13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2022.15 modifying bylaw no. 2017.09 relating to the use of the Cedarville wharf
 - 13.2 Adoption – Bylaw no. 2022.16 modifying bylaw no. 2019.03 relating to waste management
 - 13.3 Notice of motion - Bylaw amending zoning bylaw 2000.3 to add provisions concerning hobby farming (chickens) and to add provisions concerning the use of marine containers as accessory buildings
 - 13.4 Notice of motion - Bylaw amending bylaw no. 2022.12 concerning real estate transfer taxes
 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 12th, 2022 at 7:00 P.M.***