

OGDEN MUNICIPALITY AGENDA **Regular sitting of Council** Wednesday, September 5th, 2018 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 August 6th, 2018

4. Question period

5. Business arising from previous meetings

6. Land Use Planning and Development

- Submit forestry report 6.1
- Submit Land use report 6.2
- 6.3 2018 permits webinar for the building and environment inspector

7. **Environment and Waste Management**

7.1 Tim Hortons - garbage on the roadsides

Roads, Transportation and Public Works 8.

- Report of the Road Committee meeting 8.1
- Subsidy under the PAVL (by electoral district) for the work to improve the roads 8.2
- 8.3 Purchase of culverts for inventory
- 8.4 Purchase of a dumping trailer
- 8.5 Awarding of the contract for snow removal and winter maintenance services on circuit no. 1 8.6 Awarding of the contract for snow removal and winter maintenance services on circuit no. 2

9. Finances

- 9.1 List of accounts paid
- 9.2 List of accounts to be paid

10. Administration

- 10 1 Mandate for professional services from Monty Sylvestre for the year 2018
- 10.2 Nomination of the deputy mayor for the months of October 2018 to June 2019
- 10.3 Designation of accommodation officer
- 10.4 Course for the director general

11. **Recreation and Culture**

- 11.1 Free public skating 2018–2019
- 11.2 Nomination of an Ögden representative for the Comité du Patrimoine
- 11.3 Seniors' safety workshop

12. **Public Security**

13. By-laws and internal policies

- 13.1
- Deposit Draft Bylaw n° 2018.11 regarding property transfer duties Notice of motion and Deposit Draft Bylaw n° 2018.12 (RU) respecting alarm systems Notice of motion and Deposit Draft Bylaw n° 2018.13 (RU) respecting parking and 13.2
- 13.3 management of public roads
- 13.4 Notice of motion and Deposit - Draft Bylaw nº 2018.14 (RU) respecting security, peace and order
- Notice of motion and Deposit Draft Bylaw nº 2018.15 (RU) respecting nuisances 13.5
- Notice of motion and Deposit Draft Bylaw n° 2018.16 (RU) concerning door-to-door soliciting Notice of motion and Deposit Draft Bylaw n° 2018.17 concerning the Code of Ethics and 13.6
- 13.7 Professional Conduct of the Employees of the Municipality of Ogden

Report of the mayor and RCM of Memphrémagog report 14.

- 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 Wednesday, October 3rd, 2018 at 7:00 P.M.