

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, September 9th, 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 August 5th, 2024
 - 4. Question period**
 - 5. Business arising from previous meetings**
 - 5.1 Submit – forestry report from July 2024
 - 6. Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 - 7. Environment and Waste Management**
 - 7.1 Residual waste collection in 2025
 - 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Awarding of the contract for the painting of road lines
 - 8.3 Cancellation of resolution 2024-06-115 authorizing the call for tenders for asphalt on Stanstead road
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Cancellation of certain tax bills from the years 2023 and prior
 - 10. Administration**
 - 10.1 Request to revise the MELCCFP's Guidelines for the valorization of contaminated soil – Support
 - 10.2 Border Curling Club sponsorship
 - 11. Recreation and Culture**
 - 11.1 Yoga classes in Ogden
 - 11.2 Extension of the strength and stretching classes
 - 12. Public Security**
 - 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw RU-2024-01 respecting security, peace and order
 - 13.2 Notice of motion – Bylaw concerning the replacement of cesspools and the management of septic installations
 - 13.3 Deposit – Draft bylaw no. 2024-08 concerning the replacement of cesspools and the management of septic installations
 - 13.4 Adoption - Policy for preventing and dealing with harassment, violence and incivility in the workplace
 - 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, October 7th, 2024 at 7:00 P.M.***