

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, October 4th, 2021 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 September 13th, 2021
- 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 Mandate to the land use committee – revision of the urbanism plan
- 7. Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Adoption of 2022 RIGDSC budget
- 8. Roads, Transportation and Public Works**
 - 8.1 Report of the Road Committee
 - 8.2 Guard rails on Cedarville and Boynton roads
 - 8.3 Repair work on the Tompkins Creek bridge
 - 8.4 Adoption of the road work five-year plan
- 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration (3rd quarter)
 - 9.4 Preparation of the collection roll
 - 9.5 Tabling of the municipality's comparative statements
- 10. Administration**
 - 10.1 Sygem Budget 2021 course for the director general
 - 10.2 Elections 2021 – expenses and salaries
 - 10.3 Donation to the community garden project at Sunnyside School
- 11. Recreation and Culture**
- 12. Public Security**
 - 12.1 Snow removal contract for the dry hydrants
- 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2021.03 modifying the uniform bylaw no. 2020.02 concerning the control and responsible care of animals
 - 13.2 Adoption – Bylaw no. 2021.04 respecting the speed limits
 - 13.3 Tabling – Bylaw modifying the uniform bylaw no. 2018.13 (RU) respecting parking and management of public roads
 - 13.4 Notice of motion - Bylaw amending Zoning Bylaw 2000-03 in order to add clarifications to the provisions relating to the felling of trees for construction purposes as well as to modify the provisions relating to wetlands
 - 13.5 Tabling and presentation - Draft bylaw amending Zoning Bylaw 2000-03 in order to add clarifications to the provisions relating to the felling of trees for construction purposes as well as to modify the provisions relating to wetlands
 - 13.6 Adoption - Draft Bylaw no. 2021.05 amending Zoning Bylaw 2000-03 in order to add clarifications to the provisions relating to the felling of trees for construction purposes as well as to modify the provisions relating to wetlands and setting the date of the consultation meeting
 - 13.7 Notice of Motion - Bylaw amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions relating to tourist accommodation establishments
 - 13.8 Tabling and presentation - Draft bylaw amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions regarding tourist accommodation establishments
 - 13.9 Adoption - Draft Bylaw No. 2021.06 amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions regarding tourist lodging establishments and setting the date of the consultation meeting
 - 13.10 Notice of Motion - Bylaw amending the Permits and Certificates Bylaw 2000-08 in order to add documents required for work near potential wetlands
 - 13.11 Tabling and presentation - Draft bylaw amending the Permits and Certificates Bylaw 2000-08 in order to add documents required for work near potential wetlands



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- 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, November 15th, 2021 at 7:00 P.M.***