



**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council**

OGDEN Wednesday, October 5th, 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 September 12th, 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
- 7. Environment and Waste Management**
 - 7.1 Report of the Environment committee meeting
 - 7.2 Adoption of 2023 RIGDSC budget
- 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
- 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 2022 course for the director general
 - 10.2 Purchase of a bank of hours from Infotech
 - 10.3 Committee on the access to information and the protection of personal information
 - 10.4 Purchase of 2023 tax bill forms
- 11. Recreation and Culture**
- 12. Public Security**
 - 12.1 Snow removal contract for the dry hydrants
 - 12.2 Adoption of the updated civil security plan
 - 12.3 Request to the minister of Health and Social Services (MSSS) – Resources allocated to prehospital coverage in Estrie – Stanstead sector
 - 12.4 Modification to the implementation of the fire plan
- 13. By-laws and internal policies**
 - 13.1 Deposit and presentation– First draft 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
 - 13.2 Adoption – First draft bylaw no. 2022.17 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 and setting the date of the public consultation
 - 13.3 Adoption – Bylaw no. 2022.18 amending bylaw no. 2022.12 concerning real estate transfer taxes
 - 13.4 Notice of motion - By-law amending zoning by-law 2000.03 in order to add clarifications to the provisions relating to swimming pools
 - 13.5 Deposit and presentation – First draft bylaw amending zoning by-law 2000.03 in order to add clarifications to the provisions relating to swimming pools
 - 13.6 Adoption – First draft bylaw no. 2022.19 amending zoning by-law 2000.03 in order to add clarifications to the provisions relating to swimming pools and setting the date of the public consultation
 - 13.7 Notice of motion - Bylaw concerning the remuneration of the mayor and councilors of the municipality of Ogden
 - 13.8 Deposit – Draft bylaw no. 2022.20 concerning the remuneration of the mayor and councilors of the municipality of Ogden
- 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**



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16. Question period

17. Adjournment of the meeting

***The next sitting of council will be
Monday, November 7th, 2022 at 7:00 P.M.***