

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, October 7th, 2019 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 9th, 2019
 - 4. Question period**
 - 5. Business arising from previous meetings**
 - 6. Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 6.2 Report of the Land Use Committee meeting
 - 6.3 Request for minor derogation – 685 Descente 22 – registration 0687 20 0741
 - 6.4 Request for minor derogation – 655 Descente 6 – matricule 0592 66 6143
 - 7. Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Awarding of the contract for the pick up, transportation and disposal of residual waste and compost for the year 2020
 - 7.3 Awarding of the contract for the pick up, transportation and disposal of recyclables for the year 2020
 - 7.4 Request concerning the landfill dues program
 - 7.5 Composting conference at Town Hall
 - 7.6 *Remplisvert* movement
 - 8. Roads, Transportation and Public Works**
 - 8.1 Reports of the Road committee meetings
 - 8.2 Purchase of pressure washer
 - 8.3 Designation of the supervisor and replacement for the snow removal contract
 - 8.4 Clearing of roadsides
 - 8.5 End of probation period for the day labourer in public works
 - 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 3rd quarter financial statements
 - 10. Administration**
 - 10.1 Purchase of 2020 tax bill forms
 - 10.2 Triennial plan of the *Commission Scolaire des Sommets*
 - 10.3 Terms of the Canada-Quebec Gas Tax Fund Agreement for 2019-2023
 - 11. Recreation and Culture**
 - 11.1 Coffee hour at town hall
 - 11.2 Council meet and greet reception at town hall
 - 12. Public Security**
 - 12.1 Snow removal contract for the dry hydrants
 - 13. By-laws and internal policies**
 - 13.1 Deposit – Draft Bylaw no. 2019.05 relating to the Environmental advisory committee
 - 13.2 Notice of motion – Bylaw modifying the bylaw relating to the Land use advisory committee
 - 13.3 Deposit – Draft Bylaw no. 2019.06 relating to the Land use advisory committee
 - 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 4th, 2019 at 7:00 P.M.***