

- 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 October 4<sup>th</sup>, 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 repor
  - 6.3 Report of the Land Use Committee meeting
  - 6.4 Request for a minor derogation – 95 – 125 Descente 14 – registration 0490 81 3915
  - 6.5 Request for a minor derogation – 10 Boynton road – registration 1292 70 8674
  - 6.6 Nomination of councillors to sit on the Land Use Advisory Committee
  - 6.7 Nomination of Ogden’s representative for COGESAF
- 7. Environment and Waste Management**
  - 7.1 Nomination of a representative for the *Ressourcerie des Frontières*
  - 7.2 Nomination of councillors to sit on the Environment Committee
  - 7.3 Nomination of a municipal representative for the *Régie Intermunicipale de gestion des déchets solides de la région de Coaticook*
- 8. Roads, Transportation and Public Works**
  - 8.1 Road Committee
  - 8.2 Work done in 2021 under the TECQ grant (2019-2023)
  - 8.3 TECQ 2019-2023
- 9. Finances**
  - 9.1 List of accounts paid
  - 9.2 List of accounts to be paid
  - 9.3 Council remuneration (3<sup>rd</sup> quarter)
  - 9.4 Preparation of the collection roll
  - 9.5 Tabling of the municipality’s comparative statements
- 10. Administration**
  - 10.1 Oath of elected individuals – *Municipal Ethics and Good Conduct Act*
  - 10.2 Nomination of a deputy mayor
  - 10.3 Nomination of a substitute to attend the Memphremagog MRC meetings in the absence of the mayor
  - 10.4 Christmas Party
  - 10.5 Council members’ declaration of pecuniary interests
  - 10.6 Meetings schedule for budget
  - 10.7 Insurance renewal for the Municipality
  - 10.8 Additional insurance protection for civil responsibility and cyber risks
  - 10.9 Nomination of an Ogden representative for the *Table de Concertation des Aînés*
  - 10.10 ADMQ training for the director general
  - 10.11 Management of Municipality’s archives
  - 10.12 Triennial plan of the *Centre de services scolaires des Sommets*
  - 10.13 Purchase of cheques and 2022 tax bill forms
  - 10.14 Nomination of a council member responsible for the municipal website
  - 10.15 Purchase of a bank of hours from Infotech
- 11. Recreation and Culture**
  - 11.1 Nomination of an Ogden representative for the Weir Parc Association
  - 11.2 Nomination of an Ogden representative for Réseau Biblio
  - 11.3 Nomination of an Ogden representative for the Comité du Patrimoine
  - 11.4 Nomination of an Ogden representative for the Marlinton Bog
  - 11.5 Leisure Committee
- 12. Public Security**
  - 12.1 Nomination of an Ogden representative on the Board of Directors of the Stanstead Ambulance Committee
  - 12.2 Nomination of delegates for the *Régie Incendie de l’Est*



**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, November 15<sup>th</sup>, 2021 at 7:00 P.M.**

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**13. By-laws and internal policies**

- 13.1 Adoption - 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
- 13.2 Adoption – Second Draft Bylaw No. 2021.06 amending Zoning Bylaw 2000-03 in order to amend and readopt the provisions regarding tourist lodging establishments
- 13.3 Adoption - Bylaw no. 2021.07 amending the Permits and Certificates Bylaw 2000-08 in order to add documents required for work near potential wetlands
- 13.4 Notice of motion – Bylaw modifying the subdivision bylaw no. 2000-4

**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, December 6<sup>th</sup>, 2021 at 7:00 P.M.***