

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, December 3<sup>rd</sup>, 2018 at 7:00 P.M.**

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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 November 5<sup>th</sup>, 2018
  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 COMBEQ – 2019 membership – building and environment inspector
    - 6.4 Withdrawal of case CAE170015
    - 6.5 Purchase of a surveillance camera system for the central garbage site
  7. **Environment and Waste Management**
    - 7.1 Ordering of the 2018 waste collection
    - 7.2 Adoption of 2019 RIGDSC budget
  8. **Roads, Transportation and Public Works**
    - 8.1 Snow removal on circuit no. 1
    - 8.2 Assistance program for local roads – special improvement projects component
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
    - 9.3 Council remuneration (4<sup>th</sup> quarter)
  10. **Administration**
    - 10.1 Schedule of 2019 regular sittings of council
    - 10.2 RCGT: report for recycling
    - 10.3 Special meeting relating to the budget
    - 10.4 Authorization to destroy archive boxes
    - 10.5 The maintaining of services for Ontario Francophones
    - 10.6 Intermunicipal grouping of engineering services
    - 10.7 Purchase of Antidote software
    - 10.8 Modifications to the employee manual
    - 10.9 Policy regarding drugs, alcohol, medication and other similar substances
    - 10.10 Salary revision 2019
  11. **Recreation and Culture**
  12. **Public Security**
    - 12.1 Civil security – request for financial aid – part 1
  13. **By-laws and internal policies**
    - 13.1 Adoption – Bylaw n° 2018.18 relating to the measuring of mud and sludge as well as the emptying of septic tanks on the territory of the municipality of Ogden
    - 13.2 Notice of motion – Bylaw respecting the remuneration of the mayor and councillors of the municipality of Ogden
  14. **Report of the mayor and RCM of Memphremagog 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, January 14<sup>th</sup>, 2018 at 7:00 P.M.***