

- 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 7th, 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
 - 6.3 Designation of the person responsible for the application of municipal bylaws
 - 6.4 Nomination of the demolition committee members
- 7. Environment and Waste Management**
 - 7.1 Ordering of 2023 collection calendars
- 8. Roads, Transportation and Public Works**
- 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration for the 4th trimester
- 10. Administration**
 - 10.1 Calendar of the regular sittings of council for the year 2023
 - 10.2 RCGT : mandates for recycling report and PRABAM
 - 10.3 Special sitting relating to the budget
 - 10.4 Filing of the register of declarations of donations, hospitality and benefits received
 - 10.5 Purchase of the binder “Le Règlement Municipal”
 - 10.6 Domestic violence commitment - Safe place status for town hall
 - 10.7 Estrie charter *Voir grand pour nos enfants*
 - 10.8 Grant request under the Canada Summer Jobs 2023 program
 - 10.9 Legal mandate for Weir Park
- 11. Recreation and Culture**
 - 11.1 Free public skating 2022-2023
- 12. Public Security**
 - 12.1 Service agreement with the next generation 9-1-1 authority
- 13. By-laws and internal policies**
 - 13.1 Adoption - 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
 - 13.2 Deposit – Draft bylaw no. 2022.21 concerning the identification of property boundary markers
 - 13.3 Notice of motion – Bylaw modifying bylaw no. 2020.05 respecting the land use advisory committee
 - 13.4 Deposit – Draft bylaw no. 2022.22 modifying bylaw no. 2020.05 respecting the land use advisory committee
 - 13.5 Notice of motion – Bylaw modifying bylaw no. 2020.06 respecting the environmental advisory committee
 - 13.6 Deposit – Draft bylaw no. 2022.23 modifying bylaw no. 2020.06 respecting the environmental advisory committee
 - 13.7 Notice of motion – Bylaw modifying uniform bylaw no. 2020.02 respecting the control and responsible care of animals (RU)
 - 13.8 Deposit – Draft bylaw no. 2022.24 modifying uniform bylaw no. 2020.02 respecting the control and responsible care of animals (RU)
- 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**



**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, December 5th, 2022 at 7:00 P.M.**

17. Adjournment of the meeting

***The next sitting of council will be
Monday, January 16th, 2023 at 7:00 P.M.***