

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, December 6th, 2021 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 November 15th, 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 report
 - 7. Environment and Waste Management**
 - 7.1 Ordering of collection calendars for the year 2022
 - 8. Roads, Transportation and Public Works**
 - 8.1 Report of the Road committee meeting
 - 8.2 Subsidy under the PAVL – special improvement projects by electoral district (PPA-CE)
 - 8.3 Subsidy under the PAVL – special projects for major or supramunicipal improvement (PPA-ES)
 - 8.4 Programme d'aide à la voirie locale – volet accélération des investissements sur le réseau routier local (AIRRL)
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration for the 4th quarter
 - 9.4 Use of the municipality's quarry fund for paving work done in 2021
 - 9.5 Filing of CMQ compliance audit reports - budget adoption and ITP adoption
 - 10. Administration**
 - 10.1 Calendar of the regular sittings of council for the year 2022
 - 10.2 RCGT : recycling report
 - 10.3 Special sitting relating to the budget
 - 10.4 Salary revision for 2022
 - 10.5 Filing of the register of declarations of donations, hospitality and benefits received
 - 10.6 Mandatory FQM course for council members
 - 10.7 FQM webinar for the director general
 - 10.8 Donations in the names of the former municipal council members
 - 11. Recreation and Culture**
 - 11.1 St. Valentine's *Café-rencontre*
 - 12. Public Security**
 - 13. By-laws and internal policies**
 - 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, January 10th, 2022 at 7:00 P.M.***