

- 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 2nd, 2020
- 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 Report of the Land use Committee meeting
- 7. Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Ordering of the municipal collection calendars for the year 2021
 - 7.3 Intermunicipal agreement – recyclables
 - 7.4 Wetlands of interest
- 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)
- 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 2020
- 10. Administration**
 - 10.1 Calendar of the regular sittings of council for the year 2021
 - 10.2 RCGT : recycling report
 - 10.3 Special sitting relating to the budget
 - 10.4 Salary revision for 2021
 - 10.5** Council member's declaration of pecuniary interests
 - 10.6 Renewal of the municipality's insurance
 - 10.7 Filing of the register of declarations of donations, hospitality and benefits received
 - 10.8 ADMQ webinar for the director general
 - 10.9 Nomination of the deputy mayor for the months of January to November 2021
 - 10.10 Municipality united against conjugal violence
- 11. Recreation and Culture**
- 12. Public Security**
 - 12.1 Adoption of the 2021 budget – *Régie intermunicipale de prévention et de protection incendie Memphremagog Est*
 - 12.2 Service agreement with the SPA de l'Estrie
- 13. By-laws and internal policies**
 - 13.1 Adoption – Uniform bylaw no. 2020.07 on fire prevention (RU)
 - 13.2 Deposit – Proposed bylaw no. 2020.08 modifying bylaw no. 2019.03 on residual waste
 - 13.3 Deposit – Proposed bylaw no. 2020.02 regarding animals (RU)
 - 13.4 Notice of motion - Bylaw concerning the remuneration of the mayor and councillors of the municipality of Ogden
 - 13.5 Deposit – Proposed bylaw no. 2020.09 concerning the remuneration of the mayor and councillors of the municipality of Ogden
- 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 7th, 2020 at 7:00 P.M.**

17. Adjournment of the meeting

***The next sitting of council will be
Monday, January 11th, 2021 at 7:00 P.M.***