



OGDEN

**OGDEN MUNICIPALITY
AGENDA**

Regular sitting of Council

Monday, November 6th, 2023 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 October 2nd, 2023
 - 4. Question period**
 - 5. Business arising from previous meetings**
 - 5.1 Submit – September 2023 forestry report
 - 6. Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 - 7. Environment and Waste Management**
 - 7.1 Delegation of authority agreement for recyclable materials - approval and authorization to sign
 - 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Work done in 2023 under the TECQ grant (2019-2023)
 - 8.3 TECQ 2019-2023
 - 8.4 Subsidy under the PAVL – special improvement projects by electoral district (PPA-CE)
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 10. Administration**
 - 10.1 Christmas supper for council and employees
 - 10.2 Council members' declaration of pecuniary interests
 - 10.3 Meetings schedule for the budget
 - 10.4 Insurance renewal for the Municipality
 - 10.5 Management of Municipality's archives
 - 10.6 Triennial plan of the *Centre de services scolaires des Sommets*
 - 10.7 Renewal of the FQM's cybersecurity service
 - 10.8 Management of the municipal website
 - 11. Recreation and Culture**
 - 12. Public Security**
 - 12.1 Authorization to sign agreement with Stanstead College
 - 13. By-laws and internal policies**
 - 13.1 Notice of motion – Bylaw concerning alarm systems
 - 13.2 Deposit – Bylaw no. 2023.09 concerning alarm systems
 - 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 4th, 2023 at 7:00 P.M.***