



**OGDEN MUNICIPALITY**  
**AGENDA**  
**Regular sitting of Council**  
**OGDEN Monday, December 4<sup>th</sup>, 2023 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 6<sup>th</sup>, 2023
  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 advisory committee meeting
    - 6.4 Nomination of the Land Use Advisory Committee members for 2024-2025
    - 6.5 Reappointment of demolition committee members
  7. **Environment and Waste Management**
    - 7.1 Ordering of 2024 collection calendars
    - 7.2 Nomination of the Environment Advisory Committee members for 2024-2025
  8. **Roads, Transportation and Public Works**
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
  10. **Administration**
    - 10.1 Council member's declaration of pecuniary interests
    - 10.2 Calendar of the regular sittings of council for the year 2024
    - 10.3 RCGT : mandates for recycling report
    - 10.4 Special sitting relating to the budget
    - 10.5 Filing of the register of declarations of donations, hospitality and benefits received
    - 10.6 Grant request under the Canada Summer Jobs 2024 program
    - 10.7 Salary revision for 2024
    - 10.8 Amendment to the administrative policy concerning the Municipality of Ogden's privacy governance rules
    - 10.9 Support for the City of Percé - appeal of the Quebec Superior Court judgment invalidating its bylaw imposing a regulatory levy to contribute to the financing of municipal tourist infrastructures
    - 10.10 Municipal contribution to Stanstead day camp for summer 2024
    - 10.11 Assistance granted to Corporation Ski & Golf Mont-Orford
  11. **Recreation and Culture**
  12. **Public Security**
    - 12.1 Adoption of the 2024 budget of the *Régie Intermunicipale de prévention et de protection incendie Memphrémagog Est*
    - 12.2 Adoption of the updated civil security plan
  13. **By-laws and internal policies**
    - 13.1 Adoption – 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, January 22<sup>nd</sup>, 2024 at 7:00 P.M.***