



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, January 22nd, 2024 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 December 4th, 2023
 - 3.2 Minutes of the special sitting of Council held on December 18th, 2023 at 6:55 pm
 - 3.3 Minutes of the special sitting of Council held on December 18th, 2023 at 7:00 pm
 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 Submit – Land use report for the year 2023
 - 6.4 Authorization for the Building and Environment Inspector to sign a settlement resulting from conciliation
 7. **Environment and Waste Management**
 8. **Roads, Transportation and Public Works**
 - 8.1 Call for tenders for road repair work on Cedarville Road
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Reimbursable rate per km for 2024
 - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
 - 9.5 Accountability report for the 2023 PAVL grant – *Volet Entretien des routes locales*
 - 9.6 Use of the working fund for investment expenses in 2023
 - 9.7 Use of the municipality's quarry fund for paving work done in 2023
 - 9.8 Transfer of funds to the accumulated affected surplus
 - 9.9 Allocation of an amount to the reserved fund for expenses linked to the holding of an election
 10. **Administration**
 - 10.1 Renewal of ADMQ membership
 - 10.2 Donations
 - 10.3 Renewal of the annual subscription to Québec Municipal
 - 10.4 Authorization for destruction of archive boxes
 - 10.5 Deposit of report concerning the application of the bylaw on contract management
 - 10.6 Training for employees in 2024
 11. **Recreation and Culture**
 - 11.1 Knitting class at town hall
 - 11.2 Change of Ogdén representative at Weir Park Association
 12. **Public Security**
 - 12.1 New disaster services agreement with the Red Cross
 13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw n° 2024.01 concerning the tax rate, the rates and collection requirements for the 2024 financial year
 - 13.2 Notice of motion – Borrowing bylaw concerning repair work to Cedarville road
 14. **Report of the mayor and RCM of Memphremagog 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, February 12th, 2024 at 7:00 P.M.***