



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, May 6th, 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 April 8th, 2024
- 4. Question period**
- 5. Business arising from previous meetings**
 - 5.1 Submit – 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 Distribution of free compost (Régie de Coaticook)
 - 7.2 Approval of borrowing bylaw no. 2024-001 of the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*
- 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Awarding of the contract for the purchase and spreading of a dust abatement product
 - 8.3 Awarding of the contract for the re-gravelling of unpaved roads in 2024
 - 8.4 Acceptance of offer of service for environmental characterization of the soil for the Cedarville road project
 - 8.5 Awarding of contract for the project of local roadwork on Cedarville road
 - 8.6 Acceptance of the offer of service for site supervision for the Cedarville road project
 - 8.7 Appointment of a technical committee for the Cedarville road project
 - 8.8 Purchase of road signs
- 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Tabling of the 2023 financial statements and auditor's report
 - 9.4 Report on the net cost of the collection of recyclables
- 10. Administration**
 - 10.1 Renewal of the annual subscription to the *Réseau d'Information Municipale*
 - 10.2 Financial contribution to Cinema Haskell
 - 10.3 Financial contribution to Weir Memorial Park
- 11. Recreation and Culture**
 - 11.1 Strengthening and stretching exercise classes
- 12. Public Security**
 - 12.1 Approval of borrowing bylaw no. 2024-01 of the *Régie incendie Memphrémagog Est*
- 13. By-laws and internal policies**
 - 13.1 Notice of motion – Bylaw amending zoning by-law 2000-3
 - 13.2 Deposit - Draft bylaw no. 2024.05 amending zoning by-law no. 2000-3
 - 13.3 Adoption - Draft bylaw no. 2024.05 amending zoning by-law no. 2000-3 and the date for the public consultation
 - 13.4 Notice of motion - Bylaw respecting site planning and architectural integration programs "PIIA"
 - 13.5 Deposit - Draft bylaw no. 2024.06 respecting site planning and architectural integration programs "PIIA"
 - 13.6 Adoption - Draft bylaw no. 2024.06 respecting site planning and architectural integration programs "PIIA"
 - 13.7 Notice of motion - Bylaw amending Permits and Certificates bylaw no. 2000-8
 - 13.8 Deposit - Draft bylaw no. 2024.07 amending Permits and Certificates bylaw no. 2000-8
- 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**



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- 16. Question period
 - 17. Adjournment of the meeting
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***The next sitting of council will be
Monday, June 3rd, 2024 at 7:00 P.M.***