



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, July 11th, 2022 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 June 6th, 2022
 - 3.2 Minutes of the special sitting of Council held on June 28th, 2022
 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 Membership in the COMBEQ for the building and environment inspector
 7. **Environment and Waste Management**
 - 7.1 Confirmation of acceptance of the Cogesaf service offer for the control of the spread of Japanese knotweed in the Tomifobia River
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Line painting
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration (2nd trimester)
 - 9.4 Reimbursable rate per km for 2022
 10. **Administration**
 - 10.1 *Gestionnaire de bénévoles* Estrie forum for the director general and development agent
 - 10.2 *Relais du Lac Memphrémagog*
 - 10.3 Permanent position for Ms Caroline Fortier
 - 10.4 Permanent position for Ms Emmanuelle Bilodeau
 - 10.5 Support for the expansion project of the NPO Comité d'habitation Place-Stanstead
 - 10.6 Awarding of the contract for the repair work at town hall
 - 10.7 Reimbursement of land surveyor fees
 11. **Recreation and Culture**
 12. **Public Security**
 - 12.1 Adoption of the Régie Incendie Memphrémagog Est's borrowing bylaw no. 2022-03
 13. **By-laws and internal policies**
 - 13.1 Deposit – Draft Bylaw modifying bylaw no. 2017.09 relating to the use of the Cedarville wharf
 - 13.2 Deposit – Draft Bylaw modifying bylaw no. 2019.03 relating to waste management
 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
Wednesday, August 17th, 2022 at 7:00 P.M.***