



OGDEN

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, February 12<sup>th</sup>, 2024 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 January 22<sup>nd</sup>, 2024
  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
  7. **Environment and Waste Management**
  8. **Roads, Transportation and Public Works**
    - 8.1 Authorization to sign the financial assistance agreement for the *Programme d'aide à la voirie locale (PAVL) – volet Redressement*
    - 8.2 Acceptance of service offer from EXP - call for tenders for road repairs on Cedarville Road
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
  10. **Administration**
    - 10.1 Renewal of the Infotech service contract
    - 10.2 Proclamation of Hooked on School Days
    - 10.3 Purchase of the Sygem module « Electronic transmission of T4-R1 » from Infotech
  11. **Recreation and Culture**
    - 11.1 Operation of boat wash station and parking lot for the 2024 summer season
    - 11.2 St. Valentine's Cafe
  12. **Public Security**
  13. **By-laws and internal policies**
    - 13.1 Notice of motion - Bylaw to amend the Permits and Certificates bylaw no. 2000-8
    - 13.2 Deposit and adoption - Draft bylaw no. 2024.02 amending the Permits and Certificates bylaw no. 2000-8
    - 13.3 Notice of motion - Bylaw to amend bylaw no. 2020.05 respecting the urban planning advisory committee and its amendments
    - 13.4 Deposit – Draft bylaw no. 2024.04 to amend bylaw no. 2020.05 respecting the urban planning advisory committee and its amendments
  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, March 11<sup>th</sup>, 2024 at 7:00 P.M.***