

AGENDA – MARCH 4th, 2019

1. Adoption of the Agenda

Municipalité du Village de Municipality of the Village of **Porth Hatley**

- 2. Adoption of the Minutes of the Regular Meeting of February 4th, 2019
- 3. Information from Council Members
- 4. Question Period on Items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

5. Properties for sale due to non-payment of taxes

HUMAN RESOURCES AND WORK RELATIONS

6. Staff Employment – Approval of accrued vacation and compensatory time

FINANCE AND TREASURY

- 7. Approval of Accounts Payable
- 8. Reports on Net Salaries 2019-02

ENGINEERING AND PUBLIC WORKS

By-law 2019-621 amending By-law 2015-582 regarding nuisances and the prevention of infestation by zebra mussels and other invasive alien species – Notice of Motion

10. By-law 2019-621 amending By-law 2015-582 regarding nuisances and the prevention of infestation by zebra mussels and other invasive alien species – Deposit

URBANISM, HERITAGE AND ENVIRONMENT

- 11. Advisory committee of Environnement and Embellishment –Appointment of Council members and preliminary mandate
- 12. By-law 2019-620 amending By-law 2001-435 on permits and certificates Adoption
- 13. Management plan for the River Massawippi flood area; Village of North Hatley Request to MRC de Memphrémagog

CULTURE, RECREATION AND COMMUNITY LIFE

14. Intermunicipal partnership relative to the planning and delivery of recreational
14. services on the territories of Canton de Hatley and Village of North Hatley - Approval
and signing authorization

PUBLIC SECURITY

15. Intermunicipal partnership relative to the supply of a fire prevention service – Approval and signing authorization

OTHER BUSINESS

- 16. Question Period on Issues of local public interest
- 17. Meeting Adjourned