



AGENDA – OCTOBER 7th , 2019

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held September 9th and September 23rd, 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Professional services offer from Cain Lamarre – Bank of Hours and Consultation Services

HUMAN RESSOURCES AND LABOUR RELATIONS

6. Bylaw 2019-624 on Delegation of Authority authorizing certain expenses – Notice of motion
7. Bylaw 2019-624 on Delegation of Authority authorizing certain expenses – Deposit

FINANCE AND TREASURY

8. Approval of Accounts payable
9. Reports on Net Salaries – 2019-09

ENGINEERING AND PUBLIC WORKS

10. Call for tenders – Road Salt Supply
11. Call for tenders – Road Sand Supply
12. Proposition of intervention plans

URBANISM, HERITAGE AND ENVIRONMENT

13. Bylaw 2019-623 amending bylaw 2018-608 on building demolition – Adoption
14. PIIA insertion – 925, Massawippi – modification of an opening
15. PIIA (intermediate) – 140-142, Veterans – Modification of the plan approved by the resolution 2019-05-06.15
16. PIIA (intermediate) – Lot 4 028 820 – New residential construction
17. Minor Derogation – 410, rue Woodward – Fence height
18. Call for tenders – Strategic planning

SPORTS, RECREATION AND CULTURE

19. Municipalities allied against domestic violence
20. Request for financial contribution – North Hatley Elementary School

PUBLIC SECURITY

21. Professional services offer for the update of the Civil Security Plan – Award of Contract
22. Reduction of the speed limit in the territory of the Municipality

VARIA

23. Support for the rights of the municipalities to legislate on their territory – Municipality of Grenville-sur-la-rouge
24. Question Period on Issues of local public interest
25. Meeting Adjourned