



**AGENDA – DECEMBER 2<sup>nd</sup>, 2019**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held November 4<sup>th</sup>, 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

**GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS**

5. Schedule of Council Meeting for 2020 - Adoption
6. Filing of statements of financial interests by Council members – Documents Submitted
7. Declaration of gifts, tokens of hospitality and other benefits by Council mem
8. Equilibration of the triennial property assessment roll for 2021-2022-2023

**HUMAN RESSOURCES AND LABOUR RELATIONS**

9. Resignation of Fannie Pelletier-Beaudry as Municipal Inspector

**FINANCE AND TREASURY**

10. Approval of Accounts payable
11. Reports on Net Salaries – 2019-11
12. Régie intermunicipale des eaux Massawippi – Adoption du budget 2020
13. Régie intermunicipale de prévention et de protection incendie Memphrémagog Est - Adoption du budget 2020
14. Régie intermunicipale du Parc régional Massawippi – Adoption du budget 2020
15. Program TECQ
16. Bylaw 2019-625 respecting duties on transfers of immovable – Notice of Motion
17. Bylaw 2019-625 respecting duties on transfers of immovable – Deposit and presentation

**ENGINEERING AND PUBLIC WORKS**

**URBANISM, HERITAGE AND ENVIRONMENT**

18. Exclusion of a part of lot 4 028 880 from the public domain
19. Quick sale of a part of lot 4 028 880

**SPORTS, RECREATION AND CULTURE**

20. Sports refund policy - Modification
21. Conseil sport loisir de l'Estrie – Request for Financial support

**PUBLIC SECURITY**

22. Agreement with the Canadian Red Cross Society for emergency and disaster services – Renewal

**VARIA**

23. Question Period on Issues of local public interest
24. Meeting Adjourned