



**AGENDA – MARCH 2<sup>nd</sup> , 2020**

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on February 3<sup>rd</sup>, 2020
3. Information from Council members
4. Question Period on Items listed on the Agenda

**GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS**

5. List of properties for sale due to non-payment of taxes

**HUMAN RESSOURCES AND LABOUR RELATIONS**

6. Public Works employee – Resignation
7. Staff Employment Benefits – Approval of accrued vacation and compensatory time

**FINANCE AND TREASURY**

8. Approval of Accounts payable
9. Reports on Net Salaries – 2020-02

**ENGINEERING AND PUBLIC WORKS**

10. Modification to the resolution 2019-09-23.05
11. Purchase of trucks for Public Works

**URBANISM, HERITAGE AND ENVIRONMENT**

12. Main Building– lot 5 467 290, Merrill – Construction of a residence

**SPORTS, RECREATION AND CULTURE**

13. North Hatley Marina – temporary relocation

**PUBLIC SECURITY**

14. Delegation of mandate to the SPA de l'Estrie – Act to promote the protection of individuals by the setting up a framework for dogs

**VARIA**

15. Défi Challenge Québec 800 – Passage Authorization
16. Question Period on Issues of local public interest
17. Meeting Adjourned