



REGULAR COUNCIL MEETING

Monday, March 27, 2023
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Councillors' Reports**
 - a) Seat No. 3
 - b) Seat No. 4
 - c) Seat No. 1
 - d) Seat No. 2
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Authorized signatory (cadastral operations)
- 10. Administration and Finance**
 - a) Approval of disbursements – February 23 to March 21, 2023
 - b) Delegation of powers for the month of March 2023
 - c) Grant application – development of independent public libraries
 - d) Amendment to Resolution #20211115-016
 - e) New tariff proposal
 - f) Art Etc.
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 1 Nelson
 - 2) 209 Strathearn North
 - 3) 25 Ballantyne South
 - 4) 20 Fenwick
 - 5) 326 Brock North
 - b) Minor exemption request – 49 Nelson
 - c) Minor exemption request – 28 Fenwick
- 12. Public Works**
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Commission municipale du Québec – performance audit report (website)
 - b) Activity report of the Treasurer – election expenses
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2023-002 – By-Law Amending By-Law No. 2019-003 Establishing the Remuneration of Town Council Members
- 17. Second Public Question Period**
- 18. Termination of the Meeting**