



REGULAR COUNCIL MEETING

Monday, October 30, 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. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Regular Council meetings in 2024 – calendar
 - b) Inter-municipal agreement concerning a mandate to the Union des municipalités du Québec (UMQ) for the purchase of property and liability insurance and the hiring of a consultant and risk manager
- 10. Administration and Finance**
 - a) Approval of disbursements – September 23 to October 27, 2023
 - b) Delegation of powers for the month of October 2023
 - c) Application for financial assistance to the Green Municipal Fund of the Federation of Canadian Municipalities (FCM)
 - d) Amendment to Resolution #20230130-012 (purchase of a Public Security vehicle)
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 452-454 Westminster North
 - 2) 43 Nelson
 - 3) 7 Wolseley South
 - 4) 454 Brock North
- 12. Public Works**
 - a) Organic waste collection contract – second renewal
 - b) Garbage collection contract – second renewal
 - c) Awarding of a contract – purchase and installation of a heating boiler and a water heater
 - d) Awarding of a contract – purchase of a dump body/spreader
- 13. Human Resources**
- 14. Appointments**
 - a) Designation of the Pro-Mayor
- 15. Deposit of Documents**
 - a) Statement of comparative financial results
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion for a By-Law Modifying By-Law No. 2009-013 concerning the collection and disposal of garbage, green waste and recyclable materials
- 17. Second Public Question Period**
- 18. Termination of the Meeting**