



**REGULAR COUNCIL MEETING**

Monday, January 22, 2024  
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. 4
  - b) Seat No. 1
  - c) Seat No. 2
  - d) Seat No. 3
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
  - a) Regular Council meeting date in September 2024 – modification
  - b) Authorization of signature for an agreement with Éco Entreprises Québec (EEQ)
- 10. Administration and Finance**
  - a) Approval of disbursements – December 15, 2023 to January 19, 2024
  - b) Delegation of powers for the months of December 2023 and January 2024
  - c) Purchase contract of three photocopiers
  - d) Art Etc. 2024
  - e) Updated tariff proposals – building rental fees
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 229 Percival
    - 2) 63 Westminster North
    - 3) 162 Bedbrook
- 12. Public Works**
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Draft By-Law Modifying By-Law No. 2009-013 concerning the collection and disposal of garbage, green waste and recyclable materials
  - b) Notice of motion for a By-Law creating a garbage bins rebate programme
- 17. Second Public Question Period**
- 18. Termination of the Meeting**