



PROPOSED AGENDA - October 6th, 2014

- 1. Opening and confirmation of quorum**
- 2. Adoption of the October 6th, 2014 agenda**
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meeting**
Resolution - adoption of minutes - September 2nd, 2014 council meeting
- 4. Questions from citizens**
- 5. Correspondence**
Deposit of the list of correspondence
- 6. Reports from Committees, ad hoc, if applicable**
- 7. Urban Planning Department**
Permits Urban Planning - September 2014
Resolution - Adoption of final version of By-Law N^o 645
Deposit of By-Law N^o 645 registry results
Resolution - Approval of landscaping plans at 542 Main
Resolution - Approval of renovation plans at 889 Main
Resolution - Approval of renovation plans at 620 Main
Resolution - Approval of renovation plans at 308 Main
Resolution - Approval of new detached garage plans at 83 Cedar
- 8. Treasury**
 - i) Disbursements - \$441,700.24
 - ii) Salaries - \$230,871.18
 - iii) Accounts Payable - \$901,090.07
Resolution - Approval of payments
Resolution - Banking with Caisse Desjardins
Resolution - Five Year Plan
- 9. Management and Human Resources**
- 10. Public Works**
Resolution - Approval of contractor for aqueduct work
- 11. Environment**
Resolution - Action plan for reduction of greenhouse gases
- 12. Parks & Recreation**
- 13. Culture & Tourism**
Resolution - support of Le Verger for Agro-Tourism
- 14. Public Security and Fire Department**
Resolution - Purchase of radar equipment
- 15. Administrative policies and procedures**
Resolution - Adoption of a referendum date for Pine Lake
Deposit of results of registry for Pine Lake
- 16. Notice of Motion**
Amendment of by-laws 504, 505 and 554
- 17. Adoption of By-Laws**



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18. Carried forward business

19. Questions from citizens

20. Closing of regular meeting
Resolution - Closing of Meeting