



## PROPOSED AGENDA - November 3<sup>rd</sup>, 2014

- 1. Opening and confirmation of quorum**
- 2. Adoption of the November 3<sup>rd</sup>, 2014 agenda**  
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meeting**  
Resolution - adoption of minutes - October 6<sup>th</sup>, 2014 council meeting
- 4. Mayor's report on the financial situation**  
Presentation
- 5. Questions from citizens**
- 6. Correspondence**  
Deposit of the list of correspondence
- 7. Reports from Committees, ad hoc, if applicable**
- 8. Urban Planning Department**  
Permits Urban Planning - October 2014  
Resolution - Approval of new commercial sign at 33 Wharf  
Resolution - TPAC new members and renewal of mandate  
Resolution - Agricultural Committee new members and renewal of mandate
- 9. Treasury**
  - i) Disbursements - \$
  - ii) Salaries - \$
  - iii) Accounts Payable - \$  
Resolution - Approval of payments  
Resolution - Opération Nez Rouge Sponsorship
- 10. Management and Human Resources**
- 11. Public Works**
- 12. Environment & Health**
- 13. Parks & Recreation**
- 14. Culture & Tourism**
- 15. Public Security and Fire Department**
- 16. Administrative policies and procedures**  
Resolution - withdrawal of referendum for By-Law No 649 for the Pine Lake loan  
Resolution - termination of call for tenders for Pine Lake dam  
Resolution - Intermunicipal transport amendment to the agreement on the constitution of CIT Presqu'île
- 17. Notice of Motion**
- 18. Adoption of By-Laws**
- 19. Carried forward business**
- 20. Questions from citizens**
- 21. Closing of regular meeting**  
Resolution - Closing of Meeting