



PROPOSED AGENDA - December 1st, 2014

1. Opening and confirmation of quorum

2. Adoption of the December 1st, 2014 agenda

Resolution - adoption of agenda

3. Adoption of minutes of previous meetings

Resolution - adoption of minutes - November 3rd and 18th, 2014 council meetings

4. Word from Mayor

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 - November 2014

Deposit of TPAC November minutes

Resolution - appointment of Demolition and Advisory Committee

Resolution - 642 Main, St-James Church sign

9. Treasury

i) Disbursements - \$291,230.61

ii) Salaries - \$195,609.00

iii) Accounts Payable - \$209,983.00

Resolution - approval of payments

Deposit of the declarations of the pecuniary interests of Council members

10. Management and Human Resources

11. Public Works

Resolution - approval of credit for purchase of de-icing salt

12. Environment & Health

Resolution - extension of contract for household waste disposal

Resolution - tender for disposal of household waste, bulk items and green residue

Resolution - tender for distribution, maintenance and management of garbage bins

13. Parks & Recreation

14. Culture & Tourism

Resolution - mandate for grants for culture & tourism

15. Public Security and Fire Department

16. Administrative policies and procedures

Resolution - mandate to attorneys for legal proceedings against accountants Bourassa Boyer

Resolution - mandate to attorneys to explore potential legal proceedings against elected officials, municipal administrators and external professionals

Resolution - mandate to attorneys - legal proceedings for the demolition of fence at 68 Como Gardens

Resolution - nomination of advisory committee for plans and specifications - Pine Lake dam

Resolution - calendar of 2015 regular council meetings

17. Notice of Motion

Demolition By-Law



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By-law concerning the 2015 tariffs and utility rates

18. Adoption of By-Laws

Adoption of amendments to By-Law N° 504

Adoption of amendments to By-Law N° 505

Adoption of amendments to By-Law N° 554

19. Carried forward business

20. Questions from citizens

21. Closing of regular meeting

Resolution - Closing of Meeting