



1. **Opening and confirmation of quorum**
2. **Adoption of the July 6th, 2015 agenda**
3. **Adoption of minutes of previous meetings**
Adoption of June 1st, 2015 regular meeting minutes
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Correspondence**
Deposit of the list of correspondence for the month of June 2015
7. **Activity Report from the Director General**
8. **Urban Planning Department**
 - 8.1 Deposit of TPAC minutes – June 2015
 - 8.2 Permits – June 2015
 - 8.3 Resolution – land transfer Rousseau street
 - 8.4 Resolution - 448-450 Main, interior stairs
 - 8.5 Resolution – proposed extension - 312 Main
9. **Treasury**
 - 9.1 Approval of expenditures as of June 26
 - Salaries in June - \$186,788.71 (*budget 2015 - \$199,159.21/Actual 2014 - \$223,767.31*)
 - Disbursements - \$1,183,277.08
 - 9.2 Resolution – grant for Greenwood Centre for Living History
 - 9.3 Resolution – auction for unclaimed bicycles
10. **Management and Human Resources**
 - 10.1 Resolution - transfer of Mr. Carl Séguin
 - 10.2 Resolution – reimbursement of grant funds to the Ministère de la Famille
 - 10.3 Report on temporary personnel moves
11. **Public Works**
 - 11.1 Activity report – June 2015
 - 11.2 Resolution – purchase of pick-up truck
12. **Environment**
 - 12.1 Resolution – purchase of bins
 - 12.2 Deposit of AMEC report
13. **Parks & Recreation**
 - 13.1 Activity report – June 2015
14. **Culture & Tourism**
 - 14.1 Activity report – June 2015
15. **Public Security & Fire Department**
 - 15.1 Activity report – June 2015
 - 15.2 Resolution – Hazardous materials agreement
16. **By-Law / Notice of Motion**
 - 16.1 By-Law 634 on the Budget Control monitoring Policy
 - 16.2 By-Law 650 on pets – off leash areas
17. **New business**
18. **Questions from Citizens**
19. **Adjournment of Meeting**