



1. **Opening and confirmation of quorum**
2. **Adoption of the September 8th, 2015 agenda**
3. **Adoption of minutes of previous meetings**
Adoption of August 3rd, 2015 regular meeting minutes
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Correspondence**
Deposit of the list of correspondence for the month of August 2015
7. **Activity Report from the Director General**
8. **Urban Planning Department**
 - 8.1 Permits – August 2015
 - 8.2 TPAC minutes – August 2015
 - 8.3 Conservation plan
 - 8.4 44 Royal Oak – new residential construction
 - 8.5 93 Melrose – building extension
 - 8.6 455D Main – new business sign
 - 8.7 629 Main – building extension
 - 8.8 696 Main – building extension
 - 8.9 TPAC discussion paper for review
9. **Treasury**
 - 9.1 Approval of expenditures as of August 27th, 2015
- Disbursements - \$383,888.57
 - 9.2 Sale of immoveable properties for unpaid taxes
 - 9.3 Payment of Archipel invoice – fire station
10. **Management and Human Resources**
 - 10.1 Hiring of a Director General
11. **Public Works**
 - 11.1 Sewer extension work on Hazelwood
12. **Environment**
There is no report to submit at this sitting
13. **Parks & Recreation**
 - 13.1 Policy on use of parks for events
14. **Culture & Tourism**
 - 14.1 British Car Show
15. **Public Security & Fire Department**
There is no report to submit at this sitting
16. **By-Law / Adoption**
There are no by-laws to adopt at this sitting
17. **New business**
 - 17.1 Treasurer - authorized representative for the Revenue Québec clic-SÉCUR service
18. **Questions from Citizens**
19. **Adjournment of Meeting**