



REGULAR COUNCIL MEETING

Tuesday, January 27, 2009
8:00 p.m

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes of the Council**
 - a) First Special Council Meeting held on December 16, 2008
 - b) Second Special Council Meeting held on December 16, 2008
 - c) Regular Council Meeting held on December 16, 2008
 - d) Special Council Meeting held on December 22, 2008
 - e) Special Council Meeting held on January 12, 2009
 - f) Special Council Meeting held on January 13, 2009
 - g) Special Council Meeting held on January 16, 2009
- 5. Correspondence**
 - a) Commission municipale du Québec (objection to Agglomération's by-law concerning the allocation of debt regarding arterial road works)
 - b) Town of Kirkland (objection to Agglomération's by-law concerning the allocation of debt regarding arterial road works)
 - c) City of Sainte-Anne-De-Bellevue (request to the Agglomération Council to delay the purchase of land in Sainte-Anne-de-Bellevue)
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Canada Day Grant
 - b) National Holiday Grant
 - c) Awarding of a group insurance contract to SSQ Groupe financier
- 8. Administration and Finance**
 - a) Approval of disbursements – December 11, 2008 to January 23, 2009
 - b) Delegation of powers for the months of December 2008 and January 2009
 - c) Union des Municipalités du Québec (UMQ) conference in Gatineau
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 211 Brock North
 - 2) 60 Strathearn North
 - b) Service offer – review of Urban Planning regulations (Apur)
- 10. Public Works**
 - a) Service offer – Groupe Séguin (Sherbrooke)
 - b) Service offer – Genivar (Courtney)
 - c) Service offer – Genivar (Broughton)
 - d) Service offer – Genivar (Strathearn)
 - e) Service offer – Genivar (Easton)
 - f) Service offer – Genivar (Curzon)
 - g) Service offer – Genivar (Ballantyne)
 - h) Forwarding of plans and specifications for the project on Sherbrooke
 - i) Forwarding of plans and specifications for the project on Courtney
 - j) Forwarding of plans and specifications for the project on Broughton
 - k) Forwarding of plans and specifications for the project on Strathearn
 - l) Forwarding of plans and specifications for the project on Easton
 - m) Forwarding of plans and specifications for the project on Curzon
 - n) Forwarding of plans and specifications for the project on Ballantyne
 - o) Payment of invoice – Entreprises Canbec Construction Inc. (water break repair)
 - p) Purchase of vehicle – Public Security

11. Human Resources

- a) Permanent appointment – Cash Flow Analyst

12. Appointments

13. Commissioners' Reports

- a) Public Security
- b) Recreation and Culture
- c) Administration and Buildings
- d) Public Works

14. Deposit of Documents

15. Notice of Motion, Reading and Adoption of By-Laws

- a) Adoption of By-Law No. 456-2 Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security
- b) Notice of Motion and dispensation from reading for a By-Law To Authorize the Refinancing of a Loan in the Amount of \$987,160 in Connection with Facilities Used to Produce and Supply Drinking Water
- c) Notice of Motion and dispensation from reading for a By-Law concerning the conversion of immovables into condominiums
- d) Notice of Motion and dispensation from reading for a By-Law amending No. 2007-005 Relating to Tariffs

16. Public Question Period

17. Termination of the Meeting