



AGENDA

**Council Meeting, August 4th, 2014
20:00 p.m.**

NOTE: Council members reserve the authority to add or remove topics in this agenda

1. **OPENING**
2. **ADOPTION OF AGENDA**
3. **REPORT**
 - 3.1 Mayor's report on his activities
 - 3.2 Report of committees
4. **ADOPTION OF MINUTES**
 - 4.1 Regular meeting July 7th, 2014
5. **QUESTION PERIOD**
6. **CORRESPONDENCE**
 - 6.1 General correspondence
7. **ADMINISTRATION**
 - 7.1 Report by the advisor on SST prevention
 - 7.2 Modification to the Municipality's insurance contract
 - 7.3 Authorization to sign the employment contract of the DGA
8. **TRANSPORT**
 - 8.1 Request from Bell Canada – North Road
 - 8.2 Right of way: North and Olivier Road
 - 8.2.1 Mandate the Surveyor
 - 8.2.2 Mandate for preparation of the draft agreement
9. **PUBLIC SECURITY**
 - 9.1 Green rotating/flashing light for the firemen
10. **URBANISM**
 - 10.1 Tabling report of the urbanism planning department
11. **HEALTH & SANITATION**
12. **LOISIRS & CULTURE**
 - 12.1 Authorization to purchase cleaning material for the Community Center
 - 12.2 Adoption of the management policy of the Community Center
 - 12.3 Authorization to install an audio system at the Community Center
13. **FINANCES**
 - 13.1 Report of delegation of authority
 - 13.2 Authorization for payment of accounts paid and payable
 - 13.3 Authorization for payment of progressive account # 6 - Saint James
 - 13.4 Notice of motion: By-law concerning the fixing of rates for municipal services
14. **MISCELLANEOUS**
15. **CLOSING**