



## AGENDA

**Council Meeting, December 1<sup>st</sup>, 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
- 4. ADOPTION OF MINUTES**
  - 4.1 Regular meeting November 3<sup>rd</sup>, 2014
- 5. QUESTION PERIOD**
- 6. CORRESPONDENCE**
  - 6.1 General correspondence
- 7. ADMINISTRATION**
  - 7.1 Adoption of the schedule of meetings
  - 7.2 Mailboxes
  - 7.3 Receipt – Charity donation
  - 7.4 Renewal of the SPA agreement
  - 7.5 Resignation DGA
  - 7.6 Closure of the municipal office during the holiday season
  - 7.7 Submission of declarations of pecuniary interests
- 8. TRANSPORT**
  - 8.1 Snow removal - dry hydrants
- 9. PUBLIC SECURITY**
  - 9.1 Protocol agreement – unsanitary morbid
- 10. URBANISM**
- 11. HEALTH & SANITATION**
  - 11.1 End of mandate - Aquatech
- 12. LOISIRS & CULTURE**
  - 12.1 Landscaping/gardening 2015
  - 12.2 Maintenance of the rink 2014-2015
  - 12.3 Purchase of blinds
  - 12.4 Final acceptance of restoration work of the Community Center
  - 12.5 Party for volunteer's
  - 12.6 Children's Christmas Party
- 13. FINANCES**
  - 13.1 Report of delegation of authority
  - 13.2 Authorization for payment of accounts paid and payable
  - 13.3 Filing of Comparative Statement for first 9 months of the year 2014
  - 13.4 Refinancing of Borrowing by-law 2005-01
- 14. DIVERS**
- 15. CLOSING**