



**Council Meeting, February 2<sup>nd</sup>, 2015  
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 Committee reports
4. **ADOPTION OF MINUTES**
  - 4.1 Regular meeting January, 12<sup>th</sup> 2015
5. **QUESTION PERIOD**
6. **CORRESPONDENCE**
  - 6.1 General correspondence
7. **ADMINISTRATION**
  - 7.1 Dues to ADMQ (Association of municipal directors of Québec)
  - 7.2 Pursache of extra hours from Infotech
  - 7.3 Inspector's vacation
8. **TRANSPORT**
  - 8.1 Work report on Wilson and Keeler roads – Financial aid program to improve the municipal road network
  - 8.2 Buy a laptop
9. **PUBLIC SECURITY**
  - 9.1 Shelter for communication system
10. **URBANISM**
11. **HEALTH & SANITATION**
12. **LOISIRS & CULTURE**
  - 12.1 Agreement with architect
  - 12.2 Support for the two marathons
  - 12.3 Fire Permit
13. **FINANCES**
  - 13.1 Report of delegation of authority
  - 13.2 Authorization for payment of accounts paid and payable
14. **DIVERS**
  - 14.1 Update the website
15. **QUESTION PERIOD**
  - 15.1 Questions about the subjects covered at the meeting
16. **CLOSING**