

## AGENDA

Council Meeting, May 4<sup>th</sup>, 2015  
20:00 p.m.

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| <b>NOTE: Council members reserve the authority to add or remove topics in this agenda</b> |
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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 April 7<sup>th</sup>, 2015
5. **QUESTION PERIOD**
  - 5.1 Question period (citizens)
6. **CORRESPONDENCE**
  - 6.1 General correspondence
  - 6.2 Request for subvention – Student employee 2015
7. **ADMINISTRATION**
  - 7.1 Closing and abolishing a part of the Station Road
  - 7.2 Donation to the Memphremagog Hospital Foundation
  - 7.3 Thermographic inspection report - MMQ
  - 7.4 Adapted transportation - MTQ
  - 7.5 Tolerance road – norms and conditions
8. **TRANSPORT**
  - 8.1 Awarding of contract for calcium
  - 8.2 Rendering of accounts – Financial aid program for the maintenance of local road network
  - 8.3 Purchase of a GPS - type reading device
  - 8.4 Request for subvention under the financial aid program for the improvement of the municipal road network
  - 8.5 Adoption of By-law #2026-01 « By-law relating to parking and management of public roads – modification to annex A »
  - 8.6 Formation APSAM – Road signs
  - 8.7 Changing of street lights

**9. PUBLIC SECURITY**

**10. URBANISM**

- 10.1 Hiring of a Building and Environment Inspector
- 10.2 Maintenance project of tree tunnels
- 10.3 Follow-up regarding Mrs. Humphrey's letter

**11. HEALTH & SANITATION**

- 11.1 Tabling of the auditor's report regarding the cost related to the selective collection of recyclable materials
- 11.2 Request for tree cutting – 927 Bacon's Bay

**12. LOISIRS & CULTURE**

- 12.1 Grand Bicycle Tour 2015
- 12.2 École de la Passerelle – Bike activity
- 12.3 Chemical toilets – Canada Day
- 12.4 Walking trail – Saint-Rémi

**13. FINANCES**

- 13.1 Report of delegation of authority
- 13.2 Authorization for payment of accounts paid and payable
- 13.3 Filing of the 2014 Financial and Auditor's reports
- 13.4 Filing of comparative statements to April 30<sup>th</sup>, 2015

**14. DIVERS**

**15. QUESTION PERIOD**

- 15.1 Questions about the subjects covered at the meeting

**16. CLOSING**