

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, February 2nd, 2026 at 7:00 P.M.**

- 1. Calling the meeting to order**
 - 2. Adoption of the agenda**
 - 3. Adoption of the minutes**
 - 3.1 Minutes of the regular sitting of Council held on January 12th, 2026
 - 4. Question period**
 - 5. Business arising from previous meetings**
 - 6. Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 6.2 Report of the Land use advisory committee meeting
 - 6.3 Submit – decision of the demolition committee
 - 7. Environment and Waste Management**
 - 8. Roads, Transportation and Public Works**
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 10. Administration**
 - 10.1 Donations
 - 10.2 Financial contribution to Ogden's heritage committee
 - 10.3 Agreement regarding a right of way on lot 5 417 021
 - 10.4 Support for Sentiers Massawippi's work report for the Véloce III application
 - 11. Recreation and Culture**
 - 11.1 Operation of boat wash station and parking lot for the 2026 summer season
 - 11.2 Cribbage afternoons
 - 12. Public Security**
 - 12.1 Adoption of the updated civil security plan
 - 12.2 Purchase of new Epipens for the municipality
 - 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2026.02 modifying bylaw no. 2024.06 relating the site planning and architectural integration (SPAI)
 - 13.2 Deposit – Draft bylaw no. 2026.03 modifying bylaw no. 2020.05 respecting the land use advisory committee and its amendments
 - 13.3 Deposit – Draft bylaw no. 2026.04 modifying bylaw no. 2020.06 related to the environmental advisory committee and its amendments
 - 14. Report of the mayor and RCM of Memphrémagog report**
 - 14.1 Various meetings
 - 14.2 Various files of the Memphremagog RCM
 - 15. List of correspondence**
 - 16. Question period**
 - 17. Adjournment of the meeting**
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***The next sitting of council will be
Monday, March 9th, 2026 at 7:00 P.M.***