

OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, January 12th, 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 December 1st, 2025
 - 3.2 Minutes of the special sitting of Council held on December 8th, 2025
 - 3.3 Minutes of the special sitting of Council held on December 15th, 2025 at 7:00 pm
 - 3.4 Minutes of the special sitting of Council held on December 15th, 2025 at 7:10 pm
4. **Question period**
5. **Business arising from previous meetings**
6. **Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 6.2 Submit – Land use report for the year 2025
 - 6.3 Request for a minor derogation - 135 chemin Cedarvillie – lot 5 416 997
 - 6.4 Nomination of the Land Use Advisory Committee citizen members for 2026-2027
7. **Environment and Waste Management**
 - 7.1 Nomination of the Environment Advisory Committee citizen members for 2026-2027
8. **Roads, Transportation and Public Works**
 - 8.1 Cancellation of resolution no. 2025-12-232 – TECQ 2024-2028
 - 8.2 TECQ 2024-2028
9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Reimbursable rate per km for 2026
 - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
 - 9.5 Accountability report for the 2025 PAVL grant – *Volet Entretien des routes locales*
 - 9.6 Use of the working fund for investment expenses in 2025
 - 9.7 Transfer of funds to the accumulated affected surplus
10. **Administration**
 - 10.1 Renewal of ADMQ membership
 - 10.2 Authorization for destruction of archive boxes
 - 10.3 Deposit of report concerning the application of the bylaw on contract management
 - 10.4 Training for employees in 2026
 - 10.5 Proclamation of National Positive Mental Health Day on March 13, 2026
 - 10.6 Renewal of the municipal page in the Coaticook and Stanstead phonebook
 - 10.7 Proclamation of Hooked on School Days
 - 10.8 Resolution of interest – Modernization of the network of boat wash and launch stations throughout the MRC
11. **Recreation and Culture**
12. **Public Security**
 - 12.1 Request for support – Suppliers' responsibility to ensure secure communications in the event of a crisis
13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw n° 2026.01 concerning the tax rate, the rates and collection requirements for the 2026 financial year
 - 13.2 Notice of motion - Bylaw modifying bylaw no. 2024.06 relating the site planning and architectural integration (SPAI)
 - 13.3 Deposit – Bylaw no. 2026.02 modifying bylaw no. 2024.06 relating the site planning and architectural integration (SPAI)
 - 13.4 Notice of motion – Bylaw modifying bylaw no. 2020.05 respecting the land use advisory committee and its amendments
 - 13.5 Notice of motion – Bylaw 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**



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16. Question period

17. Adjournment of the meeting

***The next sitting of council will be
Monday, February 2nd, 2026 at 7:00 P.M.***