

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, June 2nd, 2025 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 May 5th, 2025
 - 4. Question period**
 - 5. Business arising from previous meetings**
 - 5.1 Submit – forestry report for April 2025
 - 6. Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 - 6.3 Offer of cleaning services for the property located at 3655 chemin Stanstead
 - 7. Environment and Waste Management**
 - 7.1 Authorization to pay a special assessment - Régie Intermunicipale de Gestion des Déchets Solides de la Région de Coaticook (RIGDSC)
 - 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Call for tenders for asphalt on Stanstead road
 - 8.3 Special regravelling on Boynton road
 - 8.4 Purchase of cameras for the bridges
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Concordance and short-term resolution regarding a loan by bills in the amount of \$680,000 to be completed on June 11, 2025
 - 10. Administration**
 - 10.1 Deposit of the mayor's report
 - 10.2 Approval of Sentiers Massawippi's 2025 budget for the Véloce III application
 - 10.3 Support for Sentiers Massawippi's work report for the Véloce III application
 - 10.4 FQM 2025 conference for the mayor
 - 10.5 Lease of a new photocopier for Town Hall
 - 11. Recreation and Culture**
 - 11.1 Dance classes for summer 2025
 - 11.2 Dance classes for Ogden Day 2025
 - 12. Public Security**
 - 13. By-laws and internal policies**
 - 13.1 Notice of motion – Bylaw amending bylaw no. RU-2024-01 regarding security, peace and order
 - 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
Wednesday, July 16th, 2025 at 7:00 P.M.***