



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, February 3rd, 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 January 13th, 2024
 4. **Question period**
 5. **Business arising from previous meetings**
 6. **Land Use Planning and Development**
 - 6.1 **Submit – forestry report**
 - 6.2 Submit - Land use report
 - 6.3 Report of the Land use advisory committee meeting
 7. **Environment and Waste Management**
 - 7.1 The Ressourcerie des Frontières – agreement for 2025-2026
 - 7.2 Conference on native plants
 8. **Roads, Transportation and Public Works**
 - 8.1 Submit progress report no. 4 for the local roadwork project on Cedarville Road
 - 8.2 Schedule for completing the local roadwork project on Cedarville Road
 - 8.3 Purchase of equipment for the municipal truck
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 10. **Administration**
 - 10.1 Proclamation of Hooked on School Days
 - 10.2 Donations
 - 10.3 Mandate to chartered appraiser for professional services concerning the estimated cost of rebuilding the town hall and municipal garage for insurance purposes
 - 10.4 Adoption of Ogden's strategic plan
 - 10.5 Mandate for the preparation of a master for the municipal land
 - 10.6 Permanent position for Ms Line Latour
 - 10.7 Denunciation to the Quebec government regarding the lack of financial adjustment of certain programs intended for municipalities due to the current economic situation
 - 10.8 Purchase of a laptop computer for the mayor
 11. **Recreation and Culture**
 - 11.1 Operation of boat wash station and parking lot for the 2025 summer season
 12. **Public Security**
 - 12.1 Request to the Ministry of transport for speed reduction on chemin Griffin (route 247)
 13. **By-laws and internal policies**
 - 13.1 Adoption – Second draft bylaw no. 2025.02 amending zoning by-law no. 2000-3
 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 10th, 2025 at 7:00 P.M.***