

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, August 4th, 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 July 16th, 2025
 - 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 Support for participation in the pilot phase of the Memphrémagog MRC's landscape maintenance program
 - 7. Environment and Waste Management**
 - 7.1 Amendment to the agreement delegating authority for recyclable materials – approval and authorization to sign
 - 8. Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Painting of road lines
 - 8.3 Cancellation of resolution no. 2025-03-057 regarding roadside mowing
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Deposit of the financial statements for the second trimester of 2025
 - 10. Administration**
 - 10.1 Authorization for the councilor no. 5 to be designated a marriage officiant
 - 10.2 Agreement to delegate authority to the MRC to issue calls for tenders for the modernization of wash stations and boat ramps – approval and authorization to sign
 - 11. Recreation and Culture**
 - 11.1 Cancellation of resolution no. 2025-06-130 regarding dance classes for Ogden Day 2025 and modification of resolution no. 2025-06-129
 - 11.2 Modification of resolution no. 2025-07-142 regarding the rental of the Border Curling Club hall for dance classes during summer 2025
 - 12. Public Security**
 - 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. RU-2025.03 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
Monday, September 8th, 2025 at 7:00 P.M.***