

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, May 5th, 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 April 7th, 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
 - 7. Environment and Waste Management**
 - 7.1 Hiring of environmental worker for summer 2025
 - 7.2 Asset transfer declaration and agreement for recyclable material collection containers
 - 8. Roads, Transportation and Public Works**
 - 8.1 Awarding of the contract for the purchase and spreading of a dust abatement product
 - 8.2 Awarding of the contract for the re-gravelling of unpaved roads in 2025
 - 8.3 2025 subsidy for the transportation of handicapped persons
 - 8.4 Request for subsidy under the *Programme d'aide à la voirie locale* (PAVL) – Section *Projet particuliers d'amélioration par circonscription électorale* (PPA-CE) and Section *Projet particuliers d'amélioration d'envergure ou supramunicipaux* (PPA-ES)
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Tabling of the 2024 financial statements and auditor's report
 - 9.4 Report on the net cost of the collection of recyclables
 - 9.5 Mandate to the Minister of Finance to receive and open tenders pursuant to article 1065 of the Municipal Code
 - 10. Administration**
 - 10.1 Renewal of the annual subscription to the *Réseau d'Information Municipale*
 - 10.2 Exterior treatment of town hall
 - 10.3 Permanent position for Ms Chantal Simard
 - 10.4 Renewal of the annual subscription to Québec Municipal
 - 11. Recreation and Culture**
 - 11.1 Tai chi and Pilates classes for summer 2025
 - 11.2 Yoga classes for summer 2025
 - 12. Public Security**
 - 13. By-laws and internal policies**
 - 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, June 2nd, 2025 at 7:00 P.M.***