

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, March 10th, 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 February 3rd, 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
 - 6.4 Replacement of resolution for the sale of a section of the old road
 - 6.5 AIPP file- Reconstruction of a house at 385 Descente 6 (registration: 0592-89-2919)
 - 7. Environment and Waste Management**
 - 7.1 Large waste collection / mobile ecocentre in Ogden
 - 7.2 Water lease for the Cedarville wharf site
 - 8. Roads, Transportation and Public Works**
 - 8.1 Call for tenders for the purchase and spreading of dust suppressant
 - 8.2 Hourly rate for the grader for the 2025 season
 - 8.3 Call for tenders for re-gravelling of unpaved roads
 - 8.4 Roadside mowing
 - 8.5 Report 2024: program for the transportation of handicapped persons
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Payment of sums payable for transportation fees claimed in 2024 and 2025
 - 9.4 List of properties for sale for unpaid taxes
 - 10. Administration**
 - 10.1 Financial contribution to Ogden's heritage committee
 - 10.2 Support of the *Résonances – Le RDV des artistes et des diffuseurs de l'Estrie* project
 - 10.3 *Circonflexe* project
 - 11. Recreation and Culture**
 - 11.1 Hiring of Cedarville wharf and wash station attendants for the 2025 season
 - 12. Public Security**
 - 12.1 Acceptance of the annual fire safety report for the year 2024
 - 13. By-laws and internal policies**
 - 13.1 Adoption – 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, April 7th, 2025 at 7:00 P.M.***