

OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, November 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 October 1st, 2025
4. **Question period**
5. **Business arising from previous meetings**
6. **Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 6.2 Nomination of councillors to sit on the Land Use Advisory Committee
 - 6.3 Nomination of Ogden's representative for COGESAF
 - 6.4 Submit - Report on the public consultation on the revision of the urban planning plan and bylaws
7. **Environment and Waste Management**
 - 7.1 Adoption of 2026 *Régie Intermunicipale de gestion des déchets solides de la région de Coaticook* budget
 - 7.2 Nomination of a representative for the *Ressourcerie des Frontières*
 - 7.3 Nomination of councillors to sit on the Environment Committee
 - 7.4 Nomination of a municipal representative for the *Régie Intermunicipale de gestion des déchets solides de la région de Coaticook*
 - 7.5 Support for Bleu Massawippi's two projects for the Tomifobia River
 - 7.6 Support for COGESAF to ensure the sustainability of the Coordination of Water Quality Actions initiative
8. **Roads, Transportation and Public Works**
 - 8.1 Road Committee
9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
10. **Administration**
 - 10.1 Confirmation of purchase of cheques and 2026 tax bill forms
 - 10.2 Christmas supper for council and employees
 - 10.3 Council members' declaration of pecuniary interests
 - 10.4 Meetings schedule for budget
 - 10.5 Insurance renewal for the Municipality
 - 10.6 Triennial plan of the *Centre de services scolaires des Sommets*
 - 10.7 Grant request under the Canada Summer Jobs 2026 program
 - 10.8 Renewal of the FQM's cybersecurity service for 2026
 - 10.9 Oath of elected individuals – *Municipal Ethics and Good Conduct Act*
 - 10.10 Nomination of a deputy mayor
 - 10.11 Nomination of a substitute to attend the Memphremagog MRC meetings in the absence of the mayor
 - 10.12 Nomination of an Ogden representative for the *Table de Concertation des Aînés*
 - 10.13 Nomination of a council member responsible for the municipal website
 - 10.14 Renewal of the service contract with Infotech for 2026
11. **Recreation and Culture**
 - 11.1 Nomination of an Ogden representative for the Marlinton Bog
 - 11.2 Leisure Committee
 - 11.3 Christmas reception for council and citizens at town hall
12. **Public Security**
 - 12.1 Adoption of the 2026 budget of the *Régie Intermunicipale de prévention et de protection incendie Memphrémagog Est*
 - 12.2 Nomination of an Ogden representative for *Espace des Fondateurs*
 - 12.3 Nomination of delegates for the *Régie Incendie de l'Est*
13. **Bylaws 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**



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16. Question period

17. Adjournment of the meeting

***The next sitting of council will be
Monday, December 1st, 2025 at 7:00 P.M.***