



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, January 13th, 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 December 2nd, 2024
 - 3.2 Minutes of the special sitting of Council held on December 16th, 2024 at 6:55 pm
 - 3.3 Minutes of the special sitting of Council held on December 16th, 2024 at 7:00 pm
 4. **Question period**
 5. **Business arising from previous meetings**
 - 5.1 Submit – forestry report for November 2024
 6. **Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 - 6.3 Submit – Land use report for the year 2024
 - 6.4 Mandate to urban planner for professional urban planning services for 2025
 - 6.5 Creation of a review committee for the urban plan and bylaws
 - 6.6 Mandate to chartered appraiser for professional services concerning the disposal for park purposes
 7. **Environment and Waste Management**
 8. **Roads, Transportation and Public Works**
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Reimbursable rate per km for 2025
 - 9.4 Registered letters to certain property owners whose accounts are severely in arrears
 - 9.5 Accountability report for the 2024 PAVL grant – *Volet Entretien des routes locales*
 10. **Administration**
 - 10.1 Renewal of ADMQ membership
 - 10.2 Authorization for destruction of archive boxes
 - 10.3 Deposit of report concerning the application of the bylaw on contract management
 - 10.4 Training for employees in 2025
 - 10.5 Proclamation of National Positive Mental Health Day on March 13, 2024
 - 10.6 Mandate for professional services from Cain Lamarre for the year 2025
 - 10.7 Renewal of the municipal page in the Coaticook and Stanstead phonebook
 - 10.8 Probation period for the position of accounting clerk
 - 10.9 Demande au Programme Fonds régions et ruralité (FRR) volet 2 – Politique de soutien aux projets structurants pour améliorer les milieux de vie à la MRC de Memphrémagog
 - 10.10 Mandate to surveyor for professional services concerning access to Marlinton Bog
 - 10.11 Support for the regional hiking trails policy in the Estrie region, coordinated by the Conseil Sport Loisir de l'Estrie and Les sentiers de l'Estrie
 - 10.12 Cellular coverage
 11. **Recreation and Culture**
 - 11.1 Pool tickets at La Ruche
 12. **Public Security**
 - 12.1 Billing to municipalities served by Sûreté du Québec services
 13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw n° 2025.01 concerning the tax rate, the rates and collection requirements for the 2025 financial year
 - 13.2 Notice of motion – Bylaw amending the zoning bylaw no. 2000-3
 - 13.3 Deposit – First draft bylaw no. 2025.02 amending the zoning bylaw no. 2000-3
 - 13.4 Adoption – First draft bylaw no. 2025.02 amending zoning by-law no. 2000-3 and setting the date for the public consultation
 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, February 3rd, 2025 at 7:00 P.M.***