

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, September 14th, 2026 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 August 3rd, 2026
 4. **Question period**
 5. **Business arising from previous meetings**
 6. **Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 6.2 Report of the August 5th, 2026 Land use advisory committee meeting
 - 6.3 Working committee on building heritage
 - 6.4 Report of the August 20th, 2026 Land use advisory committee
 - 6.5 Request for a minor derogation – 655 Descente 14
 7. **Environment and Waste Management**
 - 7.1 Residual waste collection in 2027
 - 7.2 Approval of RIGDSC Borrowing Bylaw No. 2026-003 to complete the geothermal water heating project and the allocation of \$269,400 from the available balance of Bylaw 2016 -001 and \$135,659 from the available balance of Bylaw 2021-001 to finance an expenditure of \$405,059
 8. **Roads, Transportation and Public Works**
 - 8.1 Awarding of the contract for the line painting of roads
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Cancellation of certain tax bills from the years 2025 and prior
 10. **Administration**
 - 10.1 Mandate for professional services from Cain Lamarre for the year 2027
 - 10.2 Permanent position for Ms Geneviève Dubuc
 - 10.3 Permanent position for Mr. Justin Frenière
 - 10.4 Renewal of the service contract with Infotech for 2027
 - 10.5 Planning and coordination of work related to the equipment for the boat ramp management system
 - 10.6 File on 7025 Griffin Road
 11. **Recreation and Culture**
 - 11.1 Pelvic floor workshops
 - 11.2 Chair yoga during fall 2026
 - 11.3 Sprouts and microgreens workshop
 - 11.4 Christmas reception for council and citizens at town hall
 - 11.5 Essentrics classes during fall 2026
 12. **Public Security**
 13. **Bylaws and internal policies**
 - 13.1 Adoption – Bylaw no. 2026.08 modifying bylaw no. 2024.06 relating to site planning and architectural integration (SPAI)
 - 13.2 Notice of motion – Bylaw modifying bylaw no. 2022.16 relating to waste management to govern the use of the central waste collection site
 - 13.3 Deposit – Draft bylaw no. 2026.09 modifying bylaw no. 2022.16 relating to waste management to govern the use of the central waste collection site
 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
Tuesday, October 6th, 2026 at 7:00 P.M.***