

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Wednesday, July 16th, 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 June 2nd, 2025
 - 4. Question period**
 - 5. Business arising from previous meetings**
 - 5.1 Submit – forestry report for May 2025
 - 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 AIPP file- New construction at 9025 Cedarville Road (lot number: lot 5 416 870)
 - 7. Environment and Waste Management**
 - 7.1 Large waste collection / mobile ecocentre in Ogden
 - 7.2 Modification to the resolution of authorization to pay a special assessment - Régie Intermunicipale de Gestion des Déchets Solides de la Région de Coaticook (RIGDSC)
 - 8. Roads, Transportation and Public Works**
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 10. Administration**
 - 10.1 Notice of interest in the *Fédération Québécoise des Municipalités'* Eco Energy 360 decarbonization and energy performance improvement program
 - 10.2 Authorization for the mayor to be designated a marriage officiant
 - 11. Recreation and Culture**
 - 11.1 Rental of Border Curling Club hall for dance classes during summer 2025
 - 12. Public Security**
 - 12.1 Renewal of service agreement with the *SPA de l'Estrie*
 - 12.2 Grant request to the phase 4 of the *Fonds Régions et Ruralité*
 - 13. By-laws and internal policies**
 - 13.1 Deposit – Draft bylaw no. RU-2025.03 amending bylaw no. RU-2024-01 regarding security, peace and order
 - 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, August 4th, 2025 at 7:00 P.M.***