

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, November 4th, 2024 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 7th, 2024
 4. **Question period**
 5. **Business arising from previous meetings**
 - 5.1 Submit – Forestry report for September 2024
 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 Request for a minor derogation - lot 5 417 192, Stanstead Road – registration 1291 04 4854
 - 6.5 Request subject to the PIIA - 1445 Descente 19 – registration 0488 56 8292
 - 6.6 Evaluation of the property located at 40 Tomifobia Road – registration 1291 59 1290
 - 6.7 Mandate to urban planner for professional urban planning services for 2024
 - 6.8 Mandate to legal advisors in the file of 40 Tomifobia Road – registration 1291 59 1290
 - 6.9 Mandate to legal advisors in the file of 7025 – 7185 Griffin Road – registration 0794 81 2731
 7. **Environment and Waste Management**
 - 7.1 Adoption of 2025 RIGDSC budget
 - 7.2 Withdrawal from the intermunicipal agreement concerning the use of the Magog ecocentre
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Submit progress report no. 3 for the local roadwork project on Cedarville Road
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Tabling of the municipality's comparative statements
 10. **Administration**
 - 10.1 Purchase of 2025 tax bill forms
 - 10.2 Christmas supper for council and employees
 - 10.3 Council members' declaration of pecuniary interests
 - 10.4 Meetings schedule for the budget
 - 10.5 Insurance renewal for the Municipality
 - 10.6 Management of Municipality's archives
 - 10.7 Triennial plan of the *Centre de services scolaires des Sommets*
 - 10.8 Special directive (French language)
 - 10.9 Grant request under the Canada Summer Jobs 2025 program
 - 10.10 Hiring of the development agent / project manager
 11. **Recreation and Culture**
 - 11.1 Christmas reception for council and citizens at town hall
 12. **Public Security**
 - 12.1 Adoption of the 2025 budget of the *Régie Intermunicipale de prévention et de protection incendie Memphrémagog Est*
 - 12.1
 13. **By-laws and internal policies**
 - 13.1 Notice of motion – Bylaw of internal management and standards during meetings
 - 13.2 Deposit – Draft bylaw no. 2024.09 of internal management and standards during meetings
 - 13.3 Notice of motion - Bylaw amending the contract management bylaw
 - 13.4 Deposit – Draft bylaw no. 2024.10 amending the contract management bylaw
 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, December 2nd, 2024 at 7:00 P.M.***