



OGDEN

OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, February 12th, 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 January 22nd, 2024
 4. **Question period**
 5. **Business arising from previous meetings**
 6. **Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 7. **Environment and Waste Management**
 8. **Roads, Transportation and Public Works**
 - 8.1 Authorization to sign the financial assistance agreement for the *Programme d'aide à la voirie locale (PAVL) – volet Redressement*
 - 8.2 Acceptance of service offer from EXP - call for tenders for road repairs on Cedarville Road
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 10. **Administration**
 - 10.1 Renewal of the Infotech service contract
 - 10.2 Proclamation of Hooked on School Days
 - 10.3 Purchase of the Sygem module « Electronic transmission of T4-R1 » from Infotech
 11. **Recreation and Culture**
 - 11.1 Operation of boat wash station and parking lot for the 2024 summer season
 - 11.2 St. Valentine's Cafe
 12. **Public Security**
 13. **By-laws and internal policies**
 - 13.1 Notice of motion - Bylaw to amend the Permits and Certificates bylaw no. 2000-8
 - 13.2 Deposit and adoption - Draft bylaw no. 2024.02 amending the Permits and Certificates bylaw no. 2000-8
 - 13.3 Notice of motion - Bylaw to amend bylaw no. 2020.05 respecting the urban planning advisory committee and its amendments
 - 13.4 Deposit – Draft bylaw no. 2024.04 to amend bylaw no. 2020.05 respecting the urban planning advisory committee and its amendments
 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, March 11th, 2024 at 7:00 P.M.