



## **AGENDA**

### **EXTRAORDINAIRE MEETING OF THE MUNICIPAL COUNCIL**

**May 13, 2019, at 6:00 p.m.**

- 1. Opening the meeting**
- 2. Adoption of the agenda**
- 3. ADOPTION OF THE MINUTES**
- 4. FIRST QUESTION PERIOD**
  - 4.1 Answers to questions brought up at previous meetings**
  - 4.2 Files of public interest - update**
  - 4.3 Questions**
- 5. ADMINISTRATION**
- 6. BY-LAWS**
- 7. TREASURY SERVICE**
  - 7.1 Harmonization resolution in respect of a \$1,003,700 note loan issued on May 21, 2019
  - 7.2 Financing by promissory note : Borrowing By-Laws numbered 528(537), 227, 214 and 285 - Resolution to award the financing
- 8. URBAN PLANNING AND DEVELOPMENT**
- 9. PUBLIC WORKS**
- 10. GENERAL MANAGEMENT**
- 11. TOWN CLERK'S SERVICE**
- 12. RECREATION AND COMMUNITY LIFE ACTIVITIES**
  - 12.1 Appropriation of park funds for the selected projects for the playground
- 13. CULTURAL MATTERS**
- 14. FIRE SAFETY**
- 15. NEW ITEMS**

**16. TABLING CORRESPONDENCE**

**17. Second public question period**

**18. Closing the meeting**