



AGENDA

EXTRAORDINAIRE MEETING OF THE MUNICIPAL COUNCIL December 16th, 2018, at 9 p.m.

1. **Opening the meeting**
2. **Adoption of the agenda**
3. **ADOPTION OF THE MINUTES**
 - 3.1 Review and adoption of the minutes of the regular meeting of December 2nd, 2019
4. **QUESTION PERIOD**
 - 4.1 **Question period**
5. **ADMINISTRATION**
 - 5.1 Amendment to resolution number 2015-06-266 entitled “Sale of a part of lot 4 849 800 of the Cadastre of Quebec (Gamache place)
 - 5.2 The Town’s participation in the project “Les Habitations Abordables Sutton” (Affordable Housing in Sutton) within the context of the AccèsLogis program
 - 5.3 Authorizing the signing of Addenda 2 of the Intermunicipal Agreement relating to forestry and the application of the regulatory provisions concerning wood cutting
6. **BY-LAWS**
 - 6.1 Adoption of By-Law number 298 entitled “By-Law decreeing fees for the financing of certain goods, services or activities of the Town of Sutton for the year 2020”
 - 6.2 Adoption of draft By-Law number 299 entitled “By-Law imposing general and special property taxes and compensations for the year 2020”
7. **TREASURY SERVICE**
 - 7.1 Review and approval of the list of accounts payable dated December 11th, 2019
8. **URBAN PLANNING AND DEVELOPMENT**
9. **PUBLIC WORKS**
 - 9.1 Hiring a foreman for the Public Works service

9.2 Authorizing the progressive payment number 6 for replacing booster pumps on Dyer and Principale Streets and replacing the flowmeter at the Highland reservoir

9.3 End of employment of a labourer in the Public Works service

10. GENERAL MANAGEMENT

11. TOWN CLERK'S SERVICE

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

12.1 Signing an intermunicipal agreement with the Town of Granby for recreational activities

12.2 Forming an assessment committee as regards the 2020 financial assistance requests – recreation and community life sector

13. CULTURAL MATTERS

13.1 Forming an assessment committee as regards the 2020 financial assistance requests – culture sector

13.2 Reinforcing the cultural development agreement with the ministère de la Culture et des Communications du Québec

14. FIRE SAFETY

14.1 Authorizing the signing of the renewal contract for SURVI-Mobile services

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Closing the meeting