



AGENDA

EXTRAORDINAIRE MEETING OF THE MUNICIPAL COUNCIL Extraordinary meeting, behind closed doors, April 27, 2020, 4:00 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 April 6th, 2020
4. **QUESTION PERIOD**
5. **ADMINISTRATION**
6. **BY-LAWS**
 - 6.1 Notice of motion: By-Law number 300 entitled “By-Law decreeing an expense of \$141,104 and a loan of \$141,104 for the replacement of the membranes of the filtration plant – Mountain sector”
 - 6.2 Adoption of the draft By-Law number 300 entitled “By-Law decreeing an expense of \$141,104 and a loan of \$141,104 for the replacement of the membranes of the filtration plant – Mountain sector”
 - 6.3 Notice of motion: By-Law number 301 entitled “By-Law decreeing an expense of \$325,461 and a loan of \$325,461 to secure the Academy well – Village sector”
 - 6.4 Adoption of the draft By-Law number 301 entitled “By-Law decreeing an expense of \$325,461 and a loan of \$325,461 to secure the Academy well – Village sector”
 - 6.5 Notice of motion: By-Law number 302 entitled “By-Law decreeing an expense of \$262,470 and a loan of \$262,470 for the protection of the Maple Street sewer pipe”
 - 6.6 Adoption of the draft By-Law number 302 entitled “By-Law decreeing an expense of \$262,470 and a loan of \$262,470 for the protection of the Maple Street sewer pipe”
 - 6.7 COVID-19 (Coronavirus): Designation of priority acts – Loan By-Laws 300, 301 and 302
7. **TREASURY SERVICE**
8. **URBAN PLANNING AND DEVELOPMENT**
9. **PUBLIC WORKS**
10. **GENERAL MANAGEMENT**

- 11. TOWN CLERK'S SERVICE**
- 12. RECREATION AND COMMUNITY LIFE ACTIVITIES**
- 13. CULTURAL MATTERS**
- 14. FIRE SAFETY**
- 15. NEW ITEMS**
- 16. TABLING CORRESPONDENCE**
- 17. Second public question period**
- 18. Closing the meeting**