



AGENDA

EXTRAORDINAIRE MEETING OF THE MUNICIPAL COUNCIL Extraordinaire meeting behind closed doors December 16, 2020, at 9:00 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 December 7th, 2020
 - 3.2 Review and adoption of the minutes of the extraordinaire budget meeting of December 16th, 2020, at 7:30 p.m
- 4. QUESTION PERIOD**
 - 4.1 Answers to questions brought up at previous meetings**
 - 4.2 Public interest files - evolution**
 - 4.3 Questions period**
- 5. ADMINISTRATION**
 - 5.1 Tabling the public register of the declarations of the elected officials in accordance with the Municipal Ethics and Good Conduct Act
- 6. BY-LAWS**
 - 6.1 Adoption of By-Law number 308 entitled « By-Law decreeing fees for the financing of certain goods, services or activities of the Town for the year 2021 »
 - 6.2 Notice of motion: By-Law number 309 entitled « By-Law imposing general and special property taxes and compensations for the year 2021 »
 - 6.3 Tabling draft By-Law number 309 entitled « By-Law imposing general and special property taxes and compensations for the year 2021 »
- 7. TREASURY SERVICE**
 - 7.1 Review and approval of the accounts payable dated December 11, 2020

7.2 Linda Demers' departure as Treasury Clerk

8. URBAN PLANNING AND DEVELOPMENT

8.1 Amendment to resolution number 2020-04-161 entitled « Approval of the grid for the weighting and evaluation of bids received in connection with the call for tenders for supplying urban planning services »

8.2 Application for a minor exemption relating to the front setback and depth of a main building on lot 5 095 939, located on Schweizer road (2020-90087)

8.3 Adoption of a Code of Conduct for the participants at the orientation table of the cultural development plan for the village core

9. PUBLIC WORKS

10. GENERAL MANAGEMENT

10.1 Hiring a Director General

11. TOWN CLERK'S SERVICE

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

13. CULTURAL MATTERS

14. FIRE SAFETY

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Closing the meeting