



AGENDA

EXTRAORDINAIRE MEETING OF THE MUNICIPAL COUNCIL December 14, 2022, at 9:00 p.m.

1. OPENING THE MEETING

- 1.1 Opening the meeting

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the agenda

3. ADOPTION OF THE MINUTES

- 3.1 Review and adoption of the minutes of the regular meeting of December 7, 2022
- 3.2 Postponement of the review and adoption of the extraordinaire budget meeting of December 14, 2022

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Adoption of By-Law number 320 entitled « By-Law decreeing fees for the financing of certain goods, services or activities of the Town for the year 2023 »
[\(link to the draft\)](#)
- 6.2 Notice of motion : By-Law number 321 entitled « By-Law imposing general and special property taxes and compensations for the year 2023 »
- 6.3 Tabling of draft By-Law number 321 entitled « By-Law imposing general and special property taxes and compensations for the year 2023 »
[\(link to the draft\)](#)

7. ADMINISTRATION

- 7.1 Integration of the Corporation de développement économique de Sutton (CDES) into the Town's services
- 7.2 Support to the Brome-Missisquoi MRC concerning a grant request for the optimization of geomatics and data management services

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Review and approval of the accounts payable dated December 9, 2022

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Tabling of the minutes of the Planning and Sustainable Development Advisory Committee, meeting of November 17, 2022
- 10.2 Adoption of the first SCAOPI proposal adopted under By-Law number 220 regarding specific construction, alteration or occupation of an immovable (SCAOPI) in order to allow commercial uses on lot 4 849 662, located at 61 Principale Nord Street
- 10.3 Application for a conditional use relating to the construction of a single-family residence on lot 5 094 927, located on Old Notch Road
- 10.4 Application for a minor exemption relating to the front setback of a single-family building on lot 5 094 861, Smith-Hill Road
- 10.5 Application for a minor exemption relating to the height of three three-family dwellings and to the number of parking spaces on lot 6 323 993, located on Cimetière Road
- 10.6 Application for a site and architectural integration plan relating to the construction of three three-family dwellings on on lot 6 323 993, located on Cimetière Road
- 10.7 Application for a site and architectural integration plan relating to the construction of a main building and an accessory building on lot 4 848 356, located at 14 Western Street
- 10.8 Application for a site and architectural plan relating to the installation of a commercial sign on lot 4 848 523, located at 12B to 12C Principale Sud Street
- 10.9 Nomination of a member to the Planning and Sustainable Advisory Committee.
- 10.10 10% for park purposes Lot 5 094 603 of the Quebec cadastre, located at 693, chemin Schweizer

11. PUBLIC WORKS AND CAPITAL ASSETS

12. TOWN CLERKS OFFICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

14. PUBLIC SAFETY

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

17. SECOND PUBLIC QUESTION PERIOD

18. CLOSING THE MEETING

18.1 Closing the meeting