



AGENDA

EXTRAORDINAIRE MEETING OF THE MUNICIPAL COUNCIL December 13, 2023, at 7:30 p.m. (other)

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 6, 2023
- 3.2 Postponement of the review and adoption of the minutes of the December 13, 2023 special meeting at 7:30 p.m.

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Adoption of By-Law number 332 entitled “By-Law decreeing rates for the financing of certain goods, services or activities of the Town for the year 2024”
[\(link to the draft\)](#)
- 6.2 Notice of motion: By-Law number 333 “By-Law imposing general and special property taxes and compensation for the year 2024”
- 6.3 Tabling of draft By-Law number 333 entitled “By-Law number 333 entitled “By-Law imposing general and special property taxes and compensation for the year 2024”

7. ADMINISTRATION

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Review and approval of the accounts payable dated December 7, 2023
- 9.2 Compensation for unused annual holidays

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Appointment of a member to the Environmental Advisory Committee
- 10.2 Mandate to an organization for assistance in revising and updating its urban and by-laws

11. PUBLIC WORKS AND CAPITAL ASSETS

12. TOWN CLERK'S SERVICE AND LEGAL AFFAIRS

- 12.1 Authorization to sign a promise to purchase and a deed of sale for lot 4 848 500

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Resignation and appointment of a citizen member to the Quality of Life Advisory Committee
- 13.2 Tabling of the minutes of the Quality of Life Advisory Committee meetings of November 22 and December 4, 2023

14. PUBLIC SAFETY

- 14.1 Hiring of a firefighter and first responder
- 14.2 Awarding of the contract for the replacement of breathing apparatus for the fire safety service

15. NEW AND VARIOUS MATTERS

16. CORRESPONDENCE

17. CLOSING THE MEETING

- 17.1 Closing the meeting