

AGENDA
REGULAR COUNCIL MEETING JANUARY 13, 2025,
AT 7:30PM AT THE TOWN HALL, 9 TOWN HALL RD.

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. FIRST QUESTION PERIOD**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
 - 5.1. Canada Volunteer Awards
 - 5.2. Elections Canada – Federal Election on April 28, 2025
- 6. TOWN PLANNING**
 - 6.1. Report of the Municipal Building and Environmental Officer
- 7. ADMINISTRATION**
 - 7.1. Approval of Accounts and Transfers
 - 7.2. Adoption of the Taxation By-law – 467-2024-1 amending Taxation By-law 467-2024
 - 7.3. Adoption of the Contract Management By-law – 468-2024-1 amending Contract Management By-law 468-2024
 - 7.4. Adoption of the By-law on the Duty on the Transfer of Any Immovable Located on its Territory – 461-2024-1 amending Duty on the Transfer of Any Immovable By-law 461-2024
 - 7.5. Resolution of Support Regarding the Border Situation – Denouncing the Inappropriate Use of SQ Resources
 - 7.6. International Day Against Homophobia and Transphobia – May 17
 - 7.7. Postponement of the Sale of Properties for Tax Arrears and Repeal of Resolution 2025-02-015
 - 7.8. Confirmation of Ms. Léa Laplante permanent position as Director General and Clerk-Treasurer
 - 7.9. Authorization for the participation of the Director General, Clerk-Treasurer to the ADMQ Regional Tour
- 8. ROADS AND INFRASTRUCTURE**
 - 8.1. Public Works Report
 - 8.2. Financial Assistance Agreement with MTQ – PAVL Culvert 5038
 - 8.3. Direct Agreement for Work Supervision on the PAVL Project – Culvert #5038 Glen
- 9. ENVIRONNEMENT**
- 10. PUBLIC SECURITY**
 - 10.1. Submission and Adoption of the 2024 Annual Activity Report on the Revised Fire Safety Cover Plan of the MRC Brome-Missisquoi
- 11. HEALTH AND WELLNESS**
- 12. LEISURE AND CULTURE**
 - 12.1. Support – Regional Policy on Hiking Trails
 - 12.2. Granting Right of Way for the Gravelooza Event on June 7, 2025
- 13. VARIA**
- 14. SECOND QUESTION PERIOD**
- 15. ADJOURNMENT**