

**AGENDA**  
**REGULAR COUNCIL MEETING JUNE 2<sup>ND</sup>, 2025 – AT 7:30 P.M.**  
**TOWN HALL – 9 TOWN HALL ROAD**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. ADOPTION THE MINUTE FOR THE LOCAL ROAD ASSISTANCE PROGRAM – MAINTENANCE COMPONENT – FIANCIAL ASSISTANCE AGREEMENT FOR 2024**
- 4. PRESENTATION AND FILING OF THE FINANCIAL REPORT AND EXTERNAL AUDITOR’S REPORT FOR THE YEAR ENDING DECEMBER 2024**
- 5. FIRST QUESTION PERIOD**
- 6. APPROUVAL OF THE MINUTES**
- 7. CORRESPONDENCE**
  - 7.1. The month of June is dedicated to raising awareness of amyotrophic lateral sclerosis (ALS)
- 8. TOWN PLANNING**
  - 8.1. Report from the municipal Building and Environmental Officer
  - 8.2. CCU minutes – Meeting of April 14, 2025
  - 8.3. Request for the Site Planning and Architectural integration plan modification for the construction of a main building – 81 Paramount
  - 8.4. Request for a zoning by-law amendment
- 9. ADMINISTRATION**
  - 9.1. Approval of accounts paid and to be paid
  - 9.2. Municipal elections -abolish resolution number 154-0621 – cancellation of absentee ballot by mail
  - 9.3. Agreement for laboratory services for quality control of material and soil characterization for the Glen culvert replacement project
  - 9.4. Nomination of Mrs. Laurence Alloy to the position of environmental trainee
  - 9.5. Purchase of a cellular telephone for the environmental trainee
- 10. ROADS AND INFRASTRURE**
  - 10.1. Public works report
  - 10.2. Work on culvert 5038 Glen Road – detour notice
  - 10.3. Reconstruction of bridge P-0414 – Argyll Road – Signage plan
  - 10.4. PPA-CE grant announcement
- 11. ENVIRONMENT**
- 12. PUBLIC SECURITY**
  - 12.1. Information – Town of Brom Lake’s 48-hour processing time for burn permit applications
- 13. HEALTH AND WELLNESS**
- 14. LEASURE AND CULTURE**
- 15. OTHER**
- 16. SECOND QUESTION PÉRIOD**
- 17. CLOSING OF THE SITTING**