

AGENDA
COUNCIL MEETING DECEMBER 1, 2025 – AT 7:30 P.M.
TOWN HALL – 9 TOWN HALL ROAD

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. FIRST QUESTION PERIOD**
- 4. APPROVAL OF THE MINUTES**
- 5. CORRESPONDENCE**
 - 5.1. Ministry of Transport and Sustainable Mobility – Request regarding beaver management and dismantling of a dam
- 6. TOWN PLANNING**
 - 6.1. Report from the Municipal Building and Environmental Officer
 - 6.2. Adoption of the Second Draft By-law No. 475-2025 Amending Zoning By-law No. 264-2008
 - 6.3. Notice of Motion and tabling of draft By-law – By-law No. 473-2025 amending By-law 395-2023 on permits and certificates
 - 6.4. Appointment of members to the Demolition Committee
 - 6.5. Designation of the Municipal Building and Environmental Officer for the application of responsibilities arising from section 105 of the Municipal Powers Act, pursuant to the agreement entered with the MRC
- 7. ADMINISTRATION**
 - 7.1. Approval of Accounts Paid and Payable
 - 7.2. Notice of Motion and Filing of Draft By-law RM330-2025
 - 7.3. Notice of Motion and Filing of Draft By-law RM220-2025
 - 7.4. Filing – Disclosure of Pecuniary Interests
 - 7.5. Appointment of the Acting Mayor
 - 7.6. Authorization of budget reallocations between budget lines
 - 7.7. Closure of the line of credit – BMO
 - 7.8. Service offer – Gestim
 - 7.9. Adoption of the collection schedule and statutory holidays
 - 7.10. Adoption of the Holiday Season schedule
 - 7.11. International Volunteer Day – Quebec Volunteer Action Network
 - 7.12. Donation request – Knowlton Academy
 - 7.13. Appointment of Ms. Caroline Chrétien as Assistant Clerk
 - 7.14. Adoption of the salary grid – Adjustment based on CPI
- 8. ROADS AND INFRASTRUCTURE**
 - 8.1. Public works report
 - 8.2. Awarding of contract for beaver control – Bolton Pass
- 9. ENVIRONMENT**
- 10. PUBLIC SAFETY**
- 11. HEALTH AND WELL-BEING**
- 12. LEISURE AND CULTURE**
- 13. VARIA**
- 14. SECOND QUESTION PERIOD**
- 15. ADJOURNMENT**