

**AGENDA – REGULAR COUNCIL MEETING**  
**FEBRUARY 9<sup>TH</sup>, 7:30PM**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. FIRST QUESTION PERIOD
4. APPROVAL OF MINUTES
  - 4.1 Minutes of the regular meeting of January 12, 2026
  - 4.2 Minutes of the special meeting of January 19, 2026
  - 4.3 Minutes of the special meeting of January 22, 2026
5. CORRESPONDANCE
  - 5.1 Department of Municipal Affairs – Call for nominations for the next edition of the Municipal Merit Awards
6. URBAN PLANNING
  - 6.1 Annual report on permits issued - 2025
  - 6.2 Monthly report on permits issued – January 2026
  - 6.3 Notice of motion – Regulation 478-2025 relating to the occupancy and maintenance of buildings
  - 6.4 Adoption of draft regulation 478-2025 relating to the occupancy and maintenance of buildings
  - 6.5 Adoption of Regulation 476-2025 amending Regulation 395-2023 on permits and certificates
  - 6.6 Thirsty Boot – 25 Bolton Pass – outdoor terrace – certificate of compliance with municipal regulations
  - 6.7 Authorization demand - Allard & Allard Construction Inc.
  - 6.8 PIIA Application – 2512-014
7. ADMINISTRATION AND TREASURY
  - 7.1 Approval of accounts paid and payable
  - 7.2 Municipal Civil Protection Coordinator
  - 7.3 Appointment of the municipal representative authorized to conduct transactions with the Société de l'assurance automobile du Québec (SAAQ)
  - 7.4 Appointment of credit card manager
  - 7.5 Account signatory
  - 7.6 Designation - Principal Administrator, AccèsD Business Services
  - 7.7 Appointment of Nicolas Turgeon-Morin as Chief Information Officer (CIO) at Revenu Québec
  - 7.8 Appointment of the CAUCA representative and the CITAM mission leader
  - 7.9 Appointment of the Access to Information Officer
  - 7.10 Appointment of the French language representative for the municipality of West Bolton
  - 7.11 Annual membership for the Chief Executive Officer in the Association des directeurs municipaux du Québec (Quebec Association of Municipal Directors) - 2026
  - 7.12 Winter maintenance agreement with Saint-Étienne-de-Bolton
  - 7.13 Properties in default of municipal tax payments - sale (MRC) - 2026
  - 7.14 Purchase of a time bank from Léa Laplante
8. ROADS AND INFRASTRUCTURE
  - 8.1 Authorization to issue a call for tenders for the repair of the Town Hall and Bailey culverts

9. ENVIRONMENTAL HYGIENE

9.1 Intermunicipal agreement on the delegation of powers and services for recyclable materials in the territory of the Brome-Missisquoi RCM - approval and authorization to sign 2026

10. PUBLIC SAFETY

11. HEALTH AND WELL-BEING

12. LEISURE AND CULTURE

13. VARIA

13.1 Proclamation of Mental Health Awareness Day

14. SECOND QUESTION PERIOD

15. AJOURNMENT OF THE MEETING