



AGENDA
Regular meeting of November 1st, 2010

- 1. Opening of the sitting**
- 2. Adoption of the agenda**
- 3. Adoption of the Minutes**
- 4. Follow-up of the previous meeting's decisions**
- 5. First Question Period**
- 6. Public Security**
 - 6.1 Tree cutting
 - 6.2 Municipality of Austin proposal - fire protection
- 7. Heritage, Culture & Leisure**
 - 7.1 Committee's report
- 8. Environment, Land Planning & Development**
 - 8.1 Consultative Environment Committee's report
 - 8.2 MVVM's Report
 - 8.3 Forestry Inspector's report
 - 8.4 Consultative Urbanism Committee's report
 - 8.5 Building Inspector's Report
 - 8.6 Garbage bins
 - 8.7 Participation at an information session on waste management
 - 8.8 Nomination of Mr. Tommy Cioc as Assistant Building Inspector
 - 8.9 Payment authorization – Mr. Serge Côté - Sustainable development
 - 8.10 Water shed basin – Missisquoi Nord
- 9. Financial Report**
 - 9.1 Paid Accounts and accounts approved by resolution of council
 - 9.2 Accounts to be paid
- 10. Mayor's Report**
- 11. RCM's report**
- 12. Administration**
 - 12.1 Correspondence
 - 12.2 Deposit of the council members yearly pecuniary interest declaration
 - 12.3 Meeting with our lawyer Mr. Guy Achim
 - 12.4 Signing authorization for the Interim Director General and Secretary-Treasurer
 - 12.5 Purchase of a computer
 - 12.6 Receptionist's vacation
 - 12.7 Fondation canadienne Espoir jeunesse
 - 12.8 Yearly calendar of upcoming monthly meetings
 - 12.9 Meeting with the Memphremagog RCM – CPTAQ request
 - 12.10 Taxation committee
 - 12.11 New law concerning contracts
- 13. Transportation and Road Maintenance**
 - 13.1 Infrastructure Committee's Report
 - 13.2 Winter snow removal at Town Hall and Terrio Park
 - 13.3 Authorization for miscellaneous purchases
- 14. Miscellaneous**
- 15. Second Question Period**
- 16. Closing of the sitting**