



AGENDA

Regular Council Meeting - May 11, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.01 Adoption of minutes from April 14, 2020
- 4.0 Reports from Elected and Municipal Officers**
 - 4.01 Delegation of Authority Report
 - 4.02 Income and Expenditure Report
 - 4.03 Activity report – update on measures put in place during COVID-19 pandemic
- 5.0 Administrative and Financial Management**
 - 5.01 Accounts paid and payable
 - 5.02 Accounts receivable
 - 5.03 Provision and short-term maturity of loan by notes in the amount of \$856,000 to take effect May 19, 2020
 - 5.04 Term loan: 2017-201
 - 5.05 Partial donation list – 2020
 - 5.06 Audited financial statement submission for financial year 2019
 - 5.07 TVQ Reimbursement – Régie incendie Memphrémagog-Est
 - 5.08 Change of position – Rachel Burnham Connolly
 - 5.09 Salary compensation – Jean-Charles Bellemare
 - 5.10 Job offer – Receptionist Administrative Assistant
 - 5.11 Submission of auditor’s report for Recyc-Québec - 2019
- 6.0 Legislation**
 - 6.01 Repeal of by-law « *Règlement no 2019-08 concernant l'imposition des taxes, la tarification de certains services, la fixation d'un taux d'intérêt sur les arrérages pour l'exercice financier 2020* » - Adoption
- 7.0 Public Safety**
- 8.0 Public Works**
 - 8.01 Contract for lawn maintenance– 2020
 - 8.02 Contract for horticultural maintenance– 2020
 - 8.03 Call to Tenders 2020-01 and 2020-02 : follow-up
- 9.0 Environmental Health**
- 10.0 Leisure and Culture**
 - 10.01 Activity Report
 - 10.02 Financing request: *Programme de soutien financier en accompagnement des personnes handicapées en camps de jour*
 - 10.03 Membership Conseil Sport Loisir de l’Estric
 - 10.04 Hiring of day camp coordinator
 - 10.05 Request for financing: *Desjardins Jeunes au travail*
 - 10.06 Reimbursement of recreational fees
 - 10.07 Welcome Policy – date limit change and amount increase

11.0 Urban Planning and Development

- 11.01 Submission of monthly report for permits issued during the previous month
- 11.02 Designation of high-priority files: minor derogation 2020-01 and minor derogation 2020-02

12.0 Monthly Correspondence

13.0 Varia

- 13.01 Request for financing *Programme d'action communautaire sur le terrain de l'éducation* (PACTE): Support for Phelps Helps

14.0 Adjournment