



**Agenda – Ordinary meeting – November 10<sup>th</sup>, 2020 at 7 pm**

**Agenda**

**1. Establishment of a quorum and opening of the meeting**

**2. Authorization to hold the closed session and to record**

**3. Question period**

**4. Adoption of the Agenda**

**5. Approval of the minutes of previous meetings**

5.1 Ordinary meeting of October 20<sup>th</sup> 2020

**6. Notice of motion and by-law**

6.1 Notice of motion - Concordance by-law # 260 amending zoning by-law # 112 in order to modify certain provisions relating to the protection of watercourses

6.2 Adoption - Draft concordance by-law # 260 modifying zoning by-law # 112 in order to modify certain provisions relating to the protection of watercourses

6.3 Written public consultation dates - Concordance by-law # 260 modifying zoning by-law # 112 in order to modify certain provisions relating to the protection of watercourses - November 18<sup>th</sup> to December 2<sup>nd</sup>, 2020

**7. Financial and administrative management**

7.1 List of accounts payable as of October 31<sup>st</sup> 2020

7.2 Budgetary transfers

7.3 Filing of declarations of pecuniary interest

7.4 List of accounts receivable as of October 31<sup>st</sup>, 2020

7.5 Filing of financial statements at October 31<sup>st</sup>, 2020

7.6 Date of council meetings - Year 2021



7.7 Local fund reserved for the repair and maintenance of certain public roads - Allocation of amounts received and receivable to operating expenses

7.8 Nomination of the pro-mayor

7.9 Signature authorization

7.10 Annual contribution 2021 – Fédération des municipalités du Québec

## **8. Public security**

8.1 Acquisition of a generator and addition of supplementary heating - Civil security plan

## **9. Public work**

9.1 Release of contractual deduction – School Street - Final acceptance

9.2 Purchase of a trailer - Les Attaches Éthier inc.

9.3 Local road assistance program - Particular improvement project component by district (PPA-CE) 2020 - Work 2020

## **10. Loisirs and culture**

10.1 Authorization - Submission of a grant application - Celebrate Canada 2021

10.2 Authorization - Application for financial assistance Canada Summer Jobs - Summer 2021

10.3 Request for financial assistance – Habillons un enfant

10.4 Remembrance Day - Donation to the Royal Canadian Legion

10.5 Request for financial assistance - Loisirs Arundel - Year 2020

## **11. Communication from the mayor to the public**

## **12. Communications from councillors to the public**



**ARUNDEL**

**13. Termination of meeting**