



**Agenda - Ordinary meeting – January 18<sup>th</sup>, 2022 at 7:00 p.m**

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

**2. Authorization for closed session and recording**

**3. Question period**

**4. Adoption of the Agenda**

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

5.1 Extraordinary meeting of December 14<sup>th</sup> 2021

5.2 Ordinary meeting of December 14<sup>th</sup>, 2021

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

6.1 Notice of motion – By-law #266 – Code of ethics and professional conduct for elected municipal officials of the Municipality of the Township of Arundel

6.2 Notice of motion – By-law #267 concerning the revision of the internal management by-law of the meetings of the municipal council of the Municipality of Arundel

6.3 Filing – By-law #266 – Code of ethics and professional conduct for elected municipal officials of the Municipality of the Township of Arundel

6.4 Filing - By-law #267 concerning the revision of the internal management by-law of the meetings of the municipal council of the Municipality of Arundel

6.5 Adoption – Project by-law #265 revising the By-law concerning minor variances to urban planning by-laws number 115

6.6 Public consultation - By-law #265 revising the By-law concerning minor variances to urban planning by-laws number 115

**7. Financial and administrative management**

7.1 List of accounts payable as of December 31<sup>st</sup> 2021

7.2 Vacation Pay 2021 – Employees

7.3 Adoption of the council's six (6) major orientations for 2022

## **8. Public Safety**

8.1 Application for financial assistance - Section 4- Support for intermunicipal cooperation from the Regions and Rurality Fund – Purchase of fire vehicles and equipment

## **9. Urban planning and environmental health**

9.1 Mandate in urban planning - Urba +

9.2 Request for minor variance – 285, Crystal Falls road – Roll number 1899-89-7010 - Superior Court file no. 700-17-018225-218

## **10. Loisirs and culture**

10.1 Financial assistance program – Day camp – Summer 2022

10.2 Non-resident fees reimbursement program for certain activities outside the territory – 2022

10.3 Adoption of the first Arundel Municipal Family Policy 2021-2025

10.4 Appointment of a loisirs and culture committee

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

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

## **13. Termination of meeting**