



**AGENDA**  
**FOR THE REGULAR MEETING OF COUNCIL**  
**FOR THE MUNICIPALITY OF THE TOWNSHIP OF ARUNDEL**  
**ON DECEMBER 13, 2022 AT 7:00 PM**

**TOWN HALL**  
2, Village Street

- 1. Establishment of quorum and opening of the meeting**
- 2. Question period**
- 3. Adoption of the agenda**
- 4. New business - Announcements**
- 5. Approval of Minutes of Previous Meetings**
  - 5.1 Regular Meeting of November 15, 2022
  - 5.2 Special Meeting of November 25, 2022
  - 5.3 Special Meeting of November 29, 2022
- 6. Notice of motion and by-law**
  - 6.1 Notice of motion - By-law 287 decreeing the imposition of taxes and compensations for the year 2023
- 7. Financial and administrative management**
  - 7.1 List of accounts payable to November 30, 2022
  - 7.2 Tabling - Register of declarations made by a member of Council or an employee pursuant to the Act respecting ethics and professional conduct in municipal matters - Gifts, hospitality and other benefits
  - 7.3 Filing - Report on the Application of the Contract Management By-law
  - 7.4 Appointment of the Auditor for the fiscal year ending December 31, 2022 - Amyot Gélinas
  - 7.5 Filing of Declarations of Pecuniary Interest
  - 7.6 Promotion to Driver
  - 7.7 Confirmation of Hiring of the General Manager and Clerk-Treasurer
  - 7.8 Authorization - Application for financial assistance Canada Summer Jobs - Summer 2023
  - 7.9 Closing of the Municipal Office for the Holidays
  - 7.10 Request for Compensation - Preparation and Out of Court Discovery of Former General Manager Fance Bellefleur - Court File Number 700-22-042784-206
- 8. Public Works and Municipal Facilities**
  - 8.1 Local Roads Assistance Program - Specific Electoral District Improvement Projects (EDIP) 2022
- 9. Recreation, Culture and Community Life**
  - 9.1 Request for Financial Assistance - Centre d'action bénévole Laurentides
  - 9.2 Granting of Financial Assistance to the Breakfast Club Serving Arundel Elementary School
  - 9.3 Approval of Expenses for the Holiday Event "Santa Claus in Arundel"
- 10. Communication from the Mayor to the public**
- 11. Communication from the Councillor and Councillors to the public**
- 12. Question period**
- 13. Adjournment of the meeting**