



## AGENDA

### Regular Meeting of Council Municipality of the Township of Arundel March 21 2023 at 7pm

Town Hall  
2, rue du Village

1. **Establishment of quorum and opening of the meeting**
2. **Question Period**
3. **Adoption of the Agenda**
4. **Current Business - Announcements**
5. **Adoption of the Minutes of the Previous Meetings**
  - 5.1 Regular meeting held February 21, 2023
6. **Notice of Motion and By-Law**
  - 6.1 Notice of motion - Draft by-law 292 modifying article 7 of by-law 287 decreeing the imposition of taxes and compensations for the year 2023 with regards to the rate applicable to borrowing by-law 204 - Grace road sector
  - 6.2 Presentation and deposit - Draft by-law 292 modifying article 7 of by-law 287 decreeing the imposition of taxes and compensations for the year 2023 with regards to the rate applicable to borrowing by-law 204 - Grace road sector
  - 6.3 Adoption - By-law 289 on the Salary of Elected Municipal Officers
  - 6.4 Presentation and adoption - Second draft by-law 290 amending zoning by-law number 112 concerning principal place of residence (PRS) and prohibiting them in certain zones
  - 6.5 Adoption - By-law 291 regarding the demolition of buildings
7. **Financial and Administrative Management**
  - 7.1 List of accounts payable as of February 28, 2023
  - 7.2 Change of Venue for Regular Sessions of Council from April to October 2023
  - 7.3 Request for support from the Ministry of Municipal Affairs and Housing
  - 7.4 Retroactive Holiday Pay 2022 for Part-Time Administrative Assistants
  - 7.5 2023 Annual Contribution - Corporation des officiers municipaux agréés du Québec (COMAQ)
  - 7.6 Modification of resolution 2023-02-037 - Modification of a professional service offer from Ms. Katia Morin of the firm JuriFM inc.
8. **Public Works and Municipal Facilities**
  - 8.1 Acceptance of the offer of professional engineering services from BSA Groupe Conseil - chemin de la Rouge
9. **Public Security**
10. **Urban Planning and Environment**
  - 10.1 Participation in Resource Sharing and Inter-Municipal Cooperation Initiatives - Licensing and Inspection Component
11. **Recreation, Culture and Community Life**
  - 11.1 Establishment of a new policy for the rental of municipal halls and sports fields
  - 11.2 Donation Requests - Community Organizations
12. **Communication from the Mayor to the Public**
13. **Communication from the Councillors to the Public**
14. **Question Period**
15. **Adjournment of the Meeting**