



AGENDA ORDINARY MEETING SEPTEMBER 9TH 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of August 12th 2019;
5. Correspondence and news;
6. Resolution - Minor exemption lot 3 351 594;
7. Resolution – Allotment lot 3 385 453 ;
8. Resolution – Allotment lot 3 351 673;
9. Resolution – Allotment lot 3 350 852;
10. Resolution – Purchase of Telmatik software;
11. Resolution – Graveling contract Montagne and Dunraven roads;
12. Resolution – Authorisation to bid on Kayaks;
13. Resolution – Authorisation to bid on Zodiak Boat;
14. Resolution – TECQ 2019 to 2013;
15. Resolution – local roads program – maintenance of local roads;
16. Resolution – Municipality against conjugal violence;
17. Accounts payable;
18. Councillor's reports;
19. Questions;
20. Closing of meeting;