



AGENDA ORDINARY MEETING DECEMBER 9TH 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of November 12 and 28th 2019;
5. Correspondence and news;
6. Adoption of the by-law forbidding heavy transport on sections of Donnelly road and Montée des Érables from February 20th to April 30th;
7. Resolution – Adoption of the re-revised budget of the OMH Grand-Calumet 2019;
8. Resolution – nomination of a citizen on the development and telecommunication committee;
9. Resolution – Hiring of 5 firefighters;
10. Resolution – purchase of equipment for the fire department;
11. Resolution – Calcium contract 2020;
12. Resolution – Study on dell light transfer for public lighting;
13. Deposit of the gifts declarations;
14. 2020 ordinary calendar meeting;
15. Closure of municipal office for holidays;
16. Resolution – nomination of the person in charge for employeur D application;
17. Accounts payable;
18. Committee's reports;
19. Questions;
20. Closing of meeting;