



AGENDA ORDINARY MEETING AUGUST 12TH 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of July 8TH, 15TH AND 22ND 2019;
5. Correspondence and news;
6. Resolution- Offer supervise pump house;
7. Resolution – Budget transfer;
8. Resolution – purchase of heart defibrillator;
9. Resolution – Fees file CMQ-67094;
10. Resolution – Donation to Group L for the fishing derby;
11. Resolution – Nomination of a resident on the urban planning committee;
12. Resolution – Request to the Quebec government to officialise a road name;
13. Accounts payable;
14. Councillor's reports;
15. Questions;
16. Closing of meeting;