



AGENDA ORDINARY MEETING OCTOBER 22ND 2019

PROPOSED AGENDA

1. Opening of the meeting;
2. Observation of quorum;
3. Adoption of the agenda;
4. Adoption of the minutes of September 9th 2019;
5. Correspondence and news;
6. Resolution - Grant for the students of Sieur-de-Coulonge;
7. Resolution – Budget transfers;
8. Resolution – Civil Safety organisation constitution;
9. Resolution – Adoption of Civil Safety plan;
10. Resolution – Inter municipal agreement regarding civil safety;
11. Resolution – Re hiring of a temporary employee;
12. Resolution – Local road program, specific project grant;
13. Resolution – General power of attorney for financial services;
14. Accounts payable;
15. Committee's reports;
16. Questions;
17. Closing of meeting;