***MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE***

*ORDINARY SESSION OF DECEMBER 12, 2023 – 7:00 pm*

Held at Town Hall

**AGENDA**

1. **Opening of the session**
2. **Question period**
3. **Adoption of the agenda**
4. **Adoption of the Minutes**
   1. Adoption of the minutes of the regular meeting of the Municipal Council held on November 14, 2023, of the special meeting of the Municipal Council held on November 21, 2023, of the special meeting of the Municipal Council held on November 25, 2023 and of the special meeting of the Municipal Council held on December 7, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. To pay annual dues to professional associations
   2. To pay accumulated hours of executive staff
   3. To accept excess fees – Culvert GR-PC-0279 replacement
   4. To accept a cost overrun – HKR Engineering Service Consultation for the production of plans and specifications – Rehabilitation of Harrington and Kilmar roads
   5. To repeal and replace resolution 2023-11-451 – To award maintenance contracts for private roads
   6. To decide on a tax exemption request – Avoca Community Center Inc.
   7. To authorize the submission of an application under the 2024 Canada Summer Jobs program
   8. Rendering of accounts for the local road assistance program, sub-component – Specific improvement projects by electoral division
   9. To support the City of Percé – Appeal of the judgment of the Superior Court of Quebec invalidating its by-law imposing a regulatory royalty to contribute to the financing of municipal tourism infrastructures
7. **Public Works** 
   1. Road permission and maintenance agreement
   2. To authorize the rent of a loader for winter road maintenance
   3. To authorize the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for Rouge River Road, file FQA49986, project GR-CH-130.01
   4. To authorize the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for localized repairs on Kilmar and Scotch roads, file QZH82337
   5. To authorize the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for Kilmar Road, file RPJ28482, project GR-CH-029.15
   6. To authorize the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for sealing cracks on Avoca, Grenville Bay, Kilmar and Harrington roads, file ZTJ22867
   7. To authorize the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for Harrington Road, file CRD46226, project GR-CH-130.01
8. **Fire safety**
   1. To repeal and replace resolution 2023-02-051 – Authorization to sign the intermunicipal agreement with the Town of Hawkesbury, establishing the provision of mutual assistance services for fire protection
9. **Urban planning and development**
   1. Notice of motion concerning the draft zoning by-law number RU-953-11-2023 modifying the zoning by-law number RU-902-01-2015, as amended, in order to add uses belonging to the use class “personal and professional services (C2)” within zone RV-01
   2. To appoint Ms. Nathalie Pedicelli and Ms. Louise Gorman as members of the urban planning advisory committee
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. To accept a quote - Purchase of water meters
12. **Leisure and Culture**
    1. To authorize the loan from the Paul-Bougie Center - Spanish courses
13. **Correspondence and New Business**
    1. To grant a financial assistance to the Maison des Jeunes
    2. To grant a financial assistance to the Citad’Elle
    3. To renew the financial partnership with Les Bons Déjeuners d’Argenteuil inc. organization
14. **Question Period**
15. **Closure of the session**

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