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

*ORDINARY SESSION OF JANUARY 12, 2021 – 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 December 8, 2020
	2. Adoption of the minutes of the special meeting of the municipal council held on December 11, 2020
	3. Adoption of the minutes of the special meeting of the municipal council held on December 17, 2020
5. **Mayor and Committees reports**
6. **Finance & Administration**
	1. **Approval of accounts payable as of January 12, 2021**

City Council approves the payment of the accounts listed on the suggested list as at January 12, 2021, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_

* 1. **Authorization to Pay Invoices of More Than $10,000.00**

The municipal council authorizes the payment of the following invoices:

* 1. Changing the time of council meetings
	2. Notice of motion and filing of by-law number RA-188-01-2021 decreeing the rates of property taxes, tariffs and compensation for the year 2021
	3. Notice of motion and filing of By-law number RE-619-11-2020 decreeing an expenditure of $2,700,000 and a loan of $2,700,000 for renewal work on the water mains on Main Street
	4. Resignation of a Councillor
	5. Appointment of Ms. Miriam Richer McCallum, environmental inspector/assistant, as designated officer for the administration and enforcement of by-laws
	6. Hiring of a head of the public works division
1. **Public Works**
	1. Road permission
	2. Assistance program for local roads - Local road infrastructure rehabilitation component
	3. Local road assistance program - Local road maintenance component
2. **Fire safety**
	1. Fire cause and origin investigation (RCCI) 2 - training session
	2. Hiring a volunteer firefighter
3. **Urban planning and development**
	1. 10% cash contribution for park expenses
	2. Guideline 10
4. **Economic and Community Development**
	1. Positioning for the creation of a regional park on the banks of the Rouge River
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
	1. Children’s day camp grant
	2. Parking snow removal of Campbell Community Center
7. **Correspondence and New Business**
	1. Campbell Community Center thank you letter
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**