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

*ORDINARY SESSION OF NOVEMBER 8, 2022 – 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 October 11, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of November 8, 2022**City Council approves the payment of the accounts listed on the suggested list as at November 8, 2022, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Budget transfers
   4. Expenditure authorizations for the Director of Finance
   5. Signature transfer of financial documents
   6. Change of manager of the Desjardins Employer Solution application
   7. Mandate to Trivium Avocats Inc. in the matter of the non-profit organization (NPO) Habitations Grenville-sur-la-Rouge
   8. Notice of Calumet Station Preservation Order under the Cultural Heritage Act
   9. Authorization to participate in training
   10. End of probation of Director of Public Works
   11. End of probation of the urban planning assistant
   12. Confirmation of end of employment
   13. Notice of motion and tabling of by-law number RA-706-07-2022 on the management of residual materials
   14. Adoption of the calendar of ordinary council meetings for the year 2023
   15. Filing of declarations of pecuniary interests of elected officials
   16. Repeal of resolution 2021-07-232 regarding the purchase of the Carson Lake reservoir
   17. Purchase of laptops
   18. Support the request of Panorama Street residents for the installation of a street lamp and the pruning of the right-of-way at the intersection of Panorama Street and Route 148
   19. Authorization to sign the deed of sale for lot 6 095 854
7. **Public Works** 
   1. Awarding of a contract for the supply, installation and repair of guardrails
8. **Fire safety**
   1. Application for financial assistance for the training of part-time firefighters
9. **Urban planning and development**
10. **Economic and Community Development**
    1. Appointment of a representative to Habitations Grenville-sur-la-Rouge
11. **Environment, Health and Wellness**
    1. Membership renewal to «Organisme de bassins versants des rivières Rouge, Petite Nation et Saumon
    2. Calls on the National Assembly and the Government of Quebec to prioritize sustainable and transparent water management
    3. Support for Action Champlain so that the proposed L’Orignal cement plant project be qualified as a designated project under the Impact Assessment Act
    4. Waste collection contract extension
12. **Leisure and Culture**
    1. Application for financial assistance to Canadian Heritage for the Saint-Jean-Baptiste celebration
    2. Establishment of a seed library in Grenville-sur-la-Rouge
    3. Volunteer Recognition dinner
13. **Correspondence and New Business**
    1. Request for contribution for the Knights of Colombus food drive
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**