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

*ORDINARY SESSION OF AUGUST 8, 2023 – 7:00 pm*

Held at Town Hall

**AGENDA**

1. **Opening of the session**
2. **Presentation of the consolidated financial report including the independent auditor's report**
3. **Question period**
4. **Adoption of the agenda**
5. **Adoption of the Minutes**
	1. Adoption of the minutes of the regular meeting of the municipal council held on July 11, 2023
6. **Mayor and Committees reports**
7. **Finance & Administration**
	1. **Approval of accounts payable as of August 8, 2023**

City Council approves the payment of the accounts listed on the suggested list as at August 8, 2023, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_

* 1. **Authorization to Pay Invoices of More Than $10,000.00**
	2. Deposit of the financial report and the report of the audit
	3. Week of the Municipality
	4. Mileage expenses requested by Groupe Sûreté
	5. Resignation of Mr. Denis Sénécal, [chief engineer](https://www.linguee.fr/anglais-francais/traduction/chief%2Bengineer.html)
	6. Authorization of participation to training sessions
1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
	1. Request for minor exemption – 47 Donald Campbell street
	2. Request for minor exemption – Lot 5 925 390
	3. Request for SPAIP, 517 Main Street
	4. Request for SPAIP, lot 5 925 897 – (5) Montée Crooks
	5. Subsidies from the municipal Rénofaçade program
	6. Granting of a mandate to obtain the demolition of an abandoned and dilapidated building at 138, rue de la Berge
	7. Granting of a mandate to obtain the demolition of an abandoned and dilapidated building at 1492, 148 Road
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
	1. Authorization to the Argenteuil RCM to submit a financial request under component 4 of the Regions and Rurality Fund of the Ministry of Municipal Affairs and Housing, which is entitled Support to vitalization and intermunicipal cooperation, to finance a consolidation study on the management of residual materials
	2. Support to the City of Clarence-Rockland - Independent Ottawa River water level study
6. **Leisure and Culture**
7. **Correspondence and New Business**
8. **Question Period**
9. **Closure of the session**