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

*ORDINARY SESSION OF JANUARY 9, 2024, – 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 extraordinary meeting of the municipal council held on December 12, 2023 (budget), of the extraordinary meeting of the municipal council held on December 12, 2023 (three-year capital expenditure program), of the regular meeting of the municipal council held on December 12, 2023, and of the extraordinary meeting of the municipal council held on December 19, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
	1. Notice of motion and tabling of draft by-law number RA-188-01-2024 decreeing the rates of property taxes, pricing and compensation for the year 2024
	2. Notice of motion and tabling of draft by-law (pouvoir de dépenser)
	3. Concordance and short-term resolution relating to a note loan in the amount of $453,700 which will be carried out on January 16, 2024
	4. Billets
	5. To award a geotechnical and environmental study contract for the preparation of road works planned for 2024
	6. To approve the end of the probation of the Director of Public Works
	7. To renew the children's subsidy for the day camp, including the spring break
	8. Tabling of the minutes of corrections for resolutions 2023-12-514 and 2023-12-515
	9. Approval of accounts payable as of January 9, 2024
7. **Public Works**
8. **Fire safety**
9. **Urban planning and development**
	1. To adopt the first 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 “services” class of uses personal and professional (C2)” within zone RV-01
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
12. **Leisure and Culture**
13. **Correspondence and New Business**
	1. To provide financial support to the Campbell Community Center – Theater activity
14. **Question Period**
15. **Closure of the session**