

LOW MUNICIPAL COUNCIL MEETING

August 6th, 2018

AGENDA

1. ADMINISTRATION

1. Establishment of a quorum and opening of the regular meeting;
2. Adoption of the agenda;
3. Adoption of the minutes of the regular meeting of the municipal council held on July 9, 2018;
4. Adoption of the minutes of the extraordinary session of the municipal council held on July 19, 2018;
5. Adoption of the minutes of the extraordinary session of the municipal council held on July 24, 2018;
6. Monthly report from the Administrative Committee;
7. Budget transfers;
8. Expense statement;
9. Statement of financial activities to July 31, 2018;
10. Creation of the Human Resources and Legal Affairs Committee (HRLAC);
11. Performance Evaluation and Annual Salary Review Policy for Employees of the Township of Low;
12. Application for financial assistance to solve the problems of cellular telephony in the territory of the Municipality of Township of Low;
13. Notice of motion -- By-law no. 07-2018 -- Council Remuneration;
14. Draft By-law no. 07-2018 -- replacing By-law no. 002-2011 -- Council Remuneration;
15. Notice of Motion -- Proposed By-law no. 08-2018 respecting the internal management of municipal council meetings of the Municipality of Township of Low;
16. Draft By-law no. 08-2018 respecting the internal management of the meetings of the council -- Municipality of Township of Low;
17. Information and questions relating to the administration;

2. PUBLIC SAFETY

1. Monthly report of the public safety committee;
2. Request for Hydro-Québec to submit a plan for the control of vegetation in the municipality of Township of Low;
3. Information and questions related to public safety;

3. PUBLIC WORKS

1. Monthly report of the public works committee;
2. Resignation of Mr. Maxime Renaud;
3. Adoption of the Regulation respecting the movement of trucks and tool vehicles in the Municipality of Canton de Low - number 06-2018;
4. Information and questions relating to public works;

4. ENVIRONMENT

1. Monthly report of the environment committee;
2. Adoption of by-law number 05-2018 concerning the safety and removal of residual materials and recycling;
3. Low-Denholm Intermunicipal Health Committee - Garbage and Recycling Agreement;
4. Information and questions relating to the environment;

5. URBANISM

1. Monthly report of the planning department;
2. Information and questions relating to urban planning;

6. RECREATION AND CULTURE AND COMMUNICATIONS

1. Monthly report of the Recreation and Culture and Communications Committee;
2. Information and questions relating to Leisure and Culture and Communications;

7. VARIA

8. CORRESPONDENCE

9. QUESTION PERIOD

10. ADJOURNMENT OF THE REGULAR MEETING OF AUGUST 6, 2018