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# AGENDA OF A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF THE TOWNSHIP OF LOW WHICH WILL BE HELD AT 4C D'AMOUR ROAD (HERITAGE HALL) ON OCTOBER 7<sup>TH</sup>, 2024, AT 7:00 P.M.

- 1. To adopt the agenda
- 2. 1st Question Period
- 3. To accept the minutes of the regular meeting of the Municipal Council held on September 3<sup>rd</sup>, 2024 and the minutes of the extraordinary meeting held on September 16, 2024

#### 4. Administration

- 4.1 Mayor's Report on the highlights of the 2023 financial report
- 4.2 To accept accounting report 2024-09 Authorize the office of the Director general to make payments Accounts payable in the amount of \$278,389.23 Accounts paid in the amount of \$11,320.19
- 4.3 Tabling of comparative statement of revenues and expenses to August 31, 2024 and forecast revenues and expenses to December 31, 2024
- 4.4 To adopt by-law no. 2024-003 To repeal and replace by-law no. 10-2018 establishing fees for the supply of certain goods and services
- 4.5 To adopt by-law no. 2024-004 To repeal and replace by-law no. 2023-006 delegating to municipal officers the power to authorize expenditures and enter into contracts accordingly and rules for budgetary control and follow-up
- 4.6 To appoint standing and ad hoc committees of the municipal council
- 4.7 To repeal and replace the resolution bearing the numbers 2024-014 Endorse the use of the visa credit card and authorize use by the holders
- 4.8 To accept the October 2024 renewal offer for the group insurance plan with Desjardins
- 4.9 To establish calendar Regular meetings Year 2025
- 4.10 To enable postal voting Municipal elections
- 4.11 To grant the status of permanent employee End of probationary period Ms. Chantal Rodrigue Assistant to the director general Permanent full-time position
- 4.12 To adopt a policy for the prevention and management of harassment, violence and incivility in the workplace

## 5. Public safety

5.1 To accept the resignation of Mr. Jean-François Patry - Part-time firefighter - Fire station no. 16

#### 6. Public works

- 6.1 To accept a bid Supply of sand for the 2024-2025 winter season
- 7. Environmental hygiene
  - 7.1 N/A
- 8. Urban planning
  - 8.1 N/A

### 9. Recreation, culture and communication

- 9.1 To support the MRC de la Vallée-de-la-Gatineau Request to the ministère du transport et de la mobilité durable du québec Progress of work on route 105
- 9.2 To support the MRC de la Vallée-de-la-Gatineau Follow-up on correspondence School bus electrification program
- 9.3 To support the MRC de la Vallée-de-la-Gatineau Cellular coverage for the MRC de la Vallée-de-la-Gatineau
- 9.4 To support the municipality of Alleyn-and-Cawood to modify the use of the comparative factor in their municipal assessment process
- 9.5 To support the town of Mont-Tremblant Challenge to the notice of increase 2025 PG Solutions
- 9.6 To authorize director general office CHGA radio publications Renewal Turnkey advertising program

### 10. Correspondence, documents and information

10.1 N/A

- 11. 2<sup>nd</sup> question period
- 12. To accept the closure of the session