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

*ORDINARY SESSION OF FEBRUARY 8, 2022 – 7:00 pm*

Held at Town Hall

**AGENDA**

1. **Opening of the session**
   1. Authorization to sit behind closed doors
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 January 11, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of February 8, 2022**City Council approves the payment of the accounts listed on the suggested list as at February 8, 2022 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Tabling of declarations relating to the list of donors and the expense report of candidates for the general election of November 7, 2021
   4. Tabling of the Report on the application of the Policy on contractual management
   5. Immovables offered for sale for taxes
   6. Hiring of a Finance Coordinator
   7. Authorization of participation to a training session
   8. Annual contributions to associations
   9. Adoption of By-law number RA-188-01-2022 decreeing the rates of property taxes, pricing and compensation for the year 2022
   10. Adoption of By-law number RA-301-01-2022 on the ethics and professional conduct of elected municipal officials
   11. Adoption of By-law number RE-421-01-2022 decreeing the acquisition of a new 10-wheel truck with snow removal equipment and a loan of $500,000
   12. Notice of motion and tabling of By-law number RA-701-01-2022 Rénofaçade
   13. Rendering of accounts for the local road assistance program, sub-component – Specific improvement projects by electoral division
   14. Contract awarded for Paul Bougie Park development concept
   15. Ratification of contracts awarded for the clearing of certain private roads
   16. Authorization to destroy documents
   17. Contract agreement with Mrs. Carolle Guertin
7. **Public Works** 
   1. Hiring of a driver
   2. MTQ Road permission
8. **Fire safety**
   1. Firefighter training – DMO (dangerous material operation)
9. **Urban planning and development**
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. Registration to the Fleurons du Québec program
12. **Leisure and Culture**
13. **Correspondence and New Business**
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**