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

*ORDINARY SESSION OF APRIL 11, 2023 – 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 regular meeting of the municipal council held on March 14, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of April 11, 2023**City Council approves the payment of the accounts listed on the suggested list as at April 11, 2023 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**The municipal council authorizes the payment of the following invoices:
   3. Concordance and short-term resolution relating to a bond loan in the amount of $2,130,000 which will be carried out on April 21, 2023
   4. Ticket issuance bids
   5. Mandate of representation granted to a legal firm
   6. Tabling of the procedure for purchasing and issuing a purchase order
   7. End of probation for the Director of Finance and Assistant Treasurer
   8. Hiring of a laborer student
   9. Authorization to attend the congress of the Corporation des officiers municipaux agréés du Québec (COMAQ) from May 24 to 26, 2023
   10. Authorization to participate in trainings
   11. Thanks and gift for M. Maher
   12. Authorization of a project deposit by Argenteuil RCM, to share a professional resource in civil engineering hired by the RCM, under component 4 - Support to the intermunicipal cooperation of the Regions and Rural Fund of the Ministry of Municipal Affairs and Housing
   13. Mandate to Groupe Sûreté in connection with the application of the municipal by-law on traffic and parking in the territory of the Municipality
7. **Public Works**
8. **Fire safety**
   1. Firefighter training
9. **Urban planning and development**
   1. Request for minor exemption – 14 Bay View Street
   2. Request for minor exemption – 3 Panorama Road
   3. Request for SPAIP – 20 McEvoy Street
   4. Request for SPAIP – 359 Kilmar Road
   5. Request for SPAIP – 59 Grenville Bay Road
   6. Request for SPAIP – lot 5 925 147, Belvédère Road
   7. Request for SPAIP – 1187 Rouge River Road
   8. Request for SPAIP – 1774 Road 148
   9. Request for SPAIP – 49 Ménard Street
   10. Approval of an Application for an Overall Development Plan (ODP) in zone RU-05
10. **Economic and Community Development**
    1. Request to improved cellular coverage
11. **Environment, Health and Wellness**
12. **Leisure and Culture**
13. **Correspondence and New Business**
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**