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

*ORDINARY SESSION OF MAY 9, 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 April 11, 2023
   2. Adoption of the minutes of the special meeting of the municipal council held on April 19, 2023
   3. Adoption of the minutes of the special meeting of the municipal council held on May 2, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of May 9, 2023**City Council approves the payment of the accounts listed on the suggested list as at May 9, 2023, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**

- invoices number 968 and 977 in the total amount of $33,924.29, including applicable taxes, submitted by 2945380 Canada Inc. (Hayes) for the collection of residual materials;

- invoice number 31525 in the amount of $12,165.79, including applicable taxes, submitted by Trivium lawyers, for professional services;

- invoice number 3990 in the amount of $13,486.57, including applicable taxes, submitted by Vision Solaire Inc. for a lighting system at Paul-Bougie Park;

- invoice number 237 in the amount of $42,046.36, including applicable taxes, submitted by the accounting firm FBL, for professional services.

* 1. Resignation of Othmane Touati, Director of Public Works
  2. Resignation of a driver
  3. Hiring of a student
  4. Award of the contract for the supply and spreading of dust suppressant
  5. Resolution to accept the cash contribution of a value of 10% for park fees, for the subdivision on Sommet Vert Road
  6. Specific designation of the agents of Groupe Sûreté inc. as part of the patrol services contract
  7. Authorization to attend the Congress of the Fédération Québécoise des Municipalités (FQM)
  8. Tabling of the revised procedure for purchasing and issuing a purchase order

1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
   1. Request for SPAIP, 1705 Road 148
   2. Request for SPAIP, 247 des Érables street
   3. Request for SPAIP, 7 Place Grenville-en-Haut
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
   1. Appointment of an official delegate to Abrinord
6. **Leisure and Culture**
7. **Correspondence and New Business**
   1. Granting of Financial Assistance to the McGillivray Lake Community Association
   2. Permission to pass for the Cycling Crossing of the Foundation of the University of Quebec in Outaouais
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**