

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF JANUARY 8TH, 2019 – 7h00 pm

HELD AT TOWN HALL

AGENDA

- 1. Opening of the session**
- 2. Question period**
- 3. Adoption of the agenda**
- 4. Adoption of the Minutes**
 - 4.1 Adoption of the minutes of the regular meeting of the municipal council held on December 11th, 2018 (7 p.m)
 - 4.2 Adoption of the minutes of the special meeting of the municipal council held on December 11th, 2018 (6 p.m)
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
 - 6.1 Approval of accounts payable as of December 31st, 2018**

City Council approves the payment of the accounts listed on the suggested list as at December 31st, 2018 in the amount of \$ _____
 - 6.2 Authorization to Pay Invoices of More Than \$ 3,000.00**

The municipal council authorizes the payment of the following invoices:
 - 6.3 Notice of motion concerning taxation of property taxes and compensation for 2019**
 - 6.4 Deposit of bylaw number RA-188-01-2019 concerning taxation of property taxes and compensation for 2019**
 - 6.5 End of probation for Mrs. Cynthia Grenier, executive direction assistant**
 - 6.6 Deposit of a draft anti-harassment policy**
 - 6.7 Filing of declarations of pecuniary interests of city councillors**

7. Public Works and Fire Safety

7.1 Hiring 2 volunteers firefighters on probation

7.2 Financial assistance program for the preparation of municipalities local disaster

7.3 Request for authorization of crossing for Canadian Ski Marathon

8. Urban planning and development

8.1 Renewal of mandate for certain C.C.U members

9. Economic and Community Development

10. Health and Wellness

10.1 Filing of the results of water tests

11. Leisure and Culture

11.1 Contribution request for the cultural committee of St-Andrews United Church Avoca for 2019

12. New Business

13. Certificate of credits

14. Question Period

15. Closure of the session