

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
MEETING OF MONDAY, OCTOBER 16, 2023**

PROPOSED AGENDA FOR THE 7:30 P.M. MEETING

- 1. Opening and attendance**
- 2. Reading and adoption of the agenda**
- 3. Approval of the minutes of :**
 - 3.1. The regular meeting held on September 11, 2023;
 - 3.2. The regular meeting held on September 28, 2023;
- 4. Monthly committee reports**
 - 4.1. MacNider Borough;
 - 4.2. Local development committee;
 - 4.3. Recreation Committee;
 - 4.4. Library Committee;
 - 4.5. Beautification committee;
 - 4.6. Lighthouse Committee;
- 5. Treasury**
 - 4.1 Accounts payable;
- 6. Administration**
 - 6.1. City support for Hydro Québec's new development in the Place des Marronniers eco-neighbourhood;
 - 6.2. Designate the Assistant General Manager and Assistant Clerk-Treasurer responsible for access to information;
 - 6.3. Appoint the Assistant General Manager and Assistant Clerk-Treasurer as signatory with the notary for the Seaside file;
 - 6.4. Appoint members of the Human Resources Monitoring Committee;
 - 6.5. Sponsorship request from La Ressource;
- 7. Public works**
 - 7.1. Mandate Aqua Ingenium to characterize materials resulting from work on the MacNider road;
 - 7.2. Programme d'aide à la voirie locale (PAVL) - Volet accélération;
 - 7.3. Pay part of the cost of cleaning storm drains from the surplus (unallocated operating surplus);
 - 7.4. Progressive breakdown #1 - Repair of rue Rousseau
- 8. Urbanism**
 - 8.1 Request for minor exemption for Place des Marronniers;
- 9. Fire and emergency services**

Nothing
- 10. Leisure et cultures**

Nothing
- 11. Question periods (reg. 18-122 - 30 minutes max.)**
- 12. Adjournment**