

PROVINCE OF QUEBEC
CITY OF MÉTIS-SUR-MER
MEETING OF MONDAY, NOVEMBER 10, 2025

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

1. Opening and attendance
2. Address by the Mayor
3. Appointment of a Meeting Secretary
4. Reading and adoption of the agenda
5. Approval of the minutes of the regular meeting held on October 2, 2025
6. Administration
 - 6.1 Resolution to appoint an Interim Director General
 - 6.2 Resolution to appoint new authorized signatories for the financial institution
 - 6.3 Resolution to appoint a Deputy Mayor
 - 6.4 Resolution to appoint a substitute to the MRC Council
 - 6.5 Resolution to appoint representatives to the Urban Planning Advisory Committee (CCU)
 - 6.6 Resolution to appoint representatives to the Board of Directors of the Métis-sur-Mer Municipal Housing Office
 - 6.7 Adoption – By-law No. 25-192 establishing a supplementary program to the Société d’habitation du Québec’s Affordable Housing Program (PHAQ-MSM)
7. Fire Department and Civil Security
8. Treasury: Accounts payable for October 2025
9. Public Works
10. Environmental Health
11. Urban Planning and Development
 - 11.1 Update and general information regarding the residential development of Place des Marronniers

12. Recreation and Culture

12.1 Monthly reports from committees:

- i. MacNider District
- ii. Recreation Committee
- iii. Fitness Room Committee
- iv. Library Committee
- v. Beautification Committee
- vi. Lighthouse Committee
- vii. Breakfast Committee
- viii. 50+ Club

13. Question Periods

14. Other Business

15. Adjournment of the meeting