

REGULAR COUNCIL MEETING
AGENDA
DECEMBER 16TH, 2015
AT 7 P.M.
IN THE COUNCIL CHAMBERS IN VAL RITA

- A. CALL TO ORDER**
- B. AGENDA AMENDMENTS AND ADOPTION**
- C. DISCLOSURE OF PECUNIARY / CONFLICT OF INTEREST**
- D. ADOPTION OF PREVIOUS MINUTES**
- 1) Special Council Meeting - November 24th, 2015
 - 2) Regular Council Meeting - November 24th, 2015
- E. DEPUTATION/PRESENTATION/PETITION**
- F. CORRESPONDENCE**
- 1) Township of Fauquier-Strickland - November 18th, 2015
 - 2) Municipality of Mattice – Val Côté - CEMC
 - 3) “ Conseil des Grandes Rivières” - Ste-Rita School
 - 4) OCWA - 2016 Capital Expenditures
 - 5) Ombudsman - November 30th, 2015
 - 6) Resignation letter (Recreational & Culture Committee) - December 1st, 2015
 - 7) Resignation letter (Cemeteries Committee) - December 2nd, 2015
 - 8) MOECC - Water Treatment Plant
 - 9) CDSSAB - Information
 - 10) Mayor Baril - Information
 - 11) AMO - 2016 Conference
- G. REPORTS OF MUNICIPAL OFFICERS**
- 1) Water Treatment Plant - as of November 30th, 2015
 - 2) Fire Department - as of November 30th, 2015
 - 3) Public Works - as of November 30th, 2015
 - 4) Tax Receivable - as of November 30th, 2015
 - 5) Report Festival of Lights - November 13th, 2015
 - 6) Report Sean Hogan Evening - November 28th, 2015
- H. REPORTS OF COMMITTEES**
- 1) Recreational & Culture Committee - November 9th, 2015
 - 2) Municipal Library - November 30th, 2015
- I. DIFFERED ITEMS**
- 1) Municipal Chalet
 - 2) Job Offer Skating Rink
 - 3) Letter Micheline Dagenais
 - 4) Res. & Letter OCWA
- J. MUNICIPAL BY-LAWS**
- 1) #1015-15 Remuneration & Travel Expenses - 3rd reading
 - 2) #1021-15 Appointing the Auditor for 2016 - 1st, 2nd & 3rd reading
 - 3) #1022-15 Imposing Fees or Charges - 1st, 2nd & 3rd reading
 - 4) #1023-15 Borrowing - 1st, 2nd & 3rd reading
 - 5) #1024-15 Interim Invoice - 1st, 2nd & 3rd reading
- K. ACCOUNTS PAYABLE**
- 1) Accounts Payable from November 1st to November 30th, 2015 for the sum of \$ 193,172.83.

L. OTHER BUSINESS

1) Tender – Equipment Rental etc.

M. COMMITTEE OF THE WHOLE

1) Email Mayor / Personal Senior Staff

2) Succession Plan – Senior Staff

Calendar Meeting for the month of December 2015, January and February 2016

N. ADJOURNMENT

Deposited in slots on Monday December 14th, 2015 at 4:30