

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**APRIL 23<sup>RD</sup>, 2019**  
**AT 6PM**  
**IN THE COUNCIL CHAMBERS IN VAL RITA**

**A. CALL TO ORDER**

**B. ADOPTION OF THE AGENDA**

**C. DECLARATION OF PECUNIARY INTEREST**

**D. OTHER BUSINESS**

- |                           |                              |
|---------------------------|------------------------------|
| 1. Employee conditions    | - Discussion for review      |
| 2. Politiques municipales | - Discussion for review      |
| 3. Budget 2019            | - Final version for approval |

**E. MUNICIPAL BY-LAWS**

1. By-law 1071-19 "TO AUTHORIZE THE TREASURER TO BORROW TO MEET EXPENDITURES FOR 2019"
2. By-law 1073-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2019"
3. By-law 1074-19 "TO ADOPT THE REVISED ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO STRIKE THE RATES OF TAXATION FOR THE YEAR 2019"

**F. ADJOURNMENT**