
REGULAR MEETING NO. 12 OF NOVEMBER 17, 2025, AT 7 P.M.
AT THE TOWN HALL, 425 DUFFERIN STREET

1. OPENING OF THE MEETING
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1. **Reading and adoption of the minutes of the regular meeting of October 1st, 2025**
4. QUESTION PERIOD
5. REPORTS FROM ELECTED AND MUNICIPAL OFFICERS
 - 5.1. **Report on delegations of authority**
 - 5.2. **Report on revenues and expenses**
 - 5.3. **Report on municipal officer activities**
 - 5.4. **Welcome policy - Access to property, growing families and access to recreation: monthly lists**
6. ADMINISTRATIVE AND FINANCIAL MANAGEMENT
 - 6.1. **Accounts paid and payable**
 - 6.2. **Tabling of accounts receivable list**
 - 6.3. **Human resources management: Hiring of Temporary Employee No.202503**
 - 6.4. **Appointment to the role of deputy mayor**
 - 6.5. **2026 council meeting schedule**
 - 6.6. **FQM Assurances – 2026 contract**
 - 6.7. **Filing of comparative financial statements**
 - 6.8. **Adoption of the 2026 Budget for the Memphrémagog-Est Fire Department**
 - 6.9. **Adoption of the 2026 Budget for the Coaticook Region Intermunicipal Solid Waste Board (RIGDSC)**
7. LEGISLATION
 - 7.1. **Charter of the French Language – Adoption of a specific directive**
8. PUBLIC SECURITY
 - 8.1. **Activity report**
 - 8.2. **Changes to the 2025 Christmas Parade schedule**
9. PUBLIC WORKS
 - 9.1. **Activity report**
 - 9.2. **Snow Removal Contracts: Winter 2024-2025**
 - 9.3. **Purchase of a grapple for the waste collection truck**

- 9.4. **Awarding of the contract for plans and specifications for the reconstruction of Western and High Streets under the 2024-2028 TECQ (Quebec City Energy Transition) program**

- 10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)
 - 10.1. **Activity report**
 - 10.2. **Purchase of a replacement pump for well no. 1**

- 11. LEISURE AND CULTURE
 - 11.1. **Activity report**
 - 11.2. **Cancellation of the awarding of a contract for the development of a trail in Generations Park**

- 12. PLANNING AND DEVELOPMENT
 - 12.1. **Activity report and monthly report on permits and certificates issued in October 2025**
 - 12.2. **Request for minor derogation variance to regularize the dimensions and location of parking spaces for the multi-unit residential building project located at 15, rue des Pionniers, lot 5 076 804 (2025-09-0018)**
 - 12.3. **Adoption of by-law no. 2022-URB-10-03 amending conditional use by-law no. 2022-URB-10**
 - 12.4. **Commitment to transfer ownership and easement of passage**

- 13. CORRESPONDANCE

- 14. VARIOUS BUSINESS

- 15. SECOND QUESTION PERIOD FROM THOSE PRESENT

- 16. ADJOURNMENT OF MEETING