
REGULAR MEETING NO. 15 OF DECEMBER 8, 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 November 10, 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**
 - 5.5. **Filing with the public register – Declaration of gifts and other benefits**
 - 5.6. **Filing of declarations of financial interests of council members**
6. ADMINISTRATIVE AND FINANCIAL MANAGEMENT
 - 6.1. **Accounts paid and payable**
 - 6.2. **Tabling of accounts receivable list**
 - 6.3. **Fixed expenses for the 2026 financial year**
 - 6.4. **Appointment of internal committees**
 - 6.5. **Human Resources Management: Hiring of a temporary employee for the winter period no. 20175**
 - 6.6. **Annual Renewal: Quebec Association of Municipal Directors**
 - 6.7. **Canada Summer Jobs – Authorization to Submit a Grant Application**
7. LEGISLATION
 - 7.1. **By-law No. 2026-01 concerning the imposition of taxes, the pricing of certain services and the setting of an interest rate on arrears for the 2025 fiscal year – Notice of Motion**
8. PUBLIC SECURITY
 - 8.1. **Activity report**
 - 8.2. **Request for permission: Club de Motoneige Trois-Villages Inc.**
 - 8.3. **Request to the Ministry of Transport and Sustainable Mobility (MTMD) – Pedestrian Crossing Development**
9. PUBLIC WORKS
 - 9.1. **Activity report**
 - 9.2. **Renewal: Service contract with Aquatech**

- 9.3. **Mandate to the Union of Quebec Municipalities: Purchase of chloride used as a dust suppressant for the year 2026**
10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)
 - 10.1. **Activity report**
 - 10.2. **Hiring of seasonal staff – winter 2025-2026**
11. LEISURE AND CULTURE
 - 11.1. **Activity report**
 - 11.2. **Cultural Agreement in collaboration with the MRC Memphrémagog**
 - 11.3. **Memorandum of Understanding for the 2026 Day Camp – Authorization to Sign**
 - 11.4. **Purchase of Equipment for the Circonflexe Program**
12. PLANNING AND DEVELOPMENT
 - 12.1. **Activity report and monthly report on permits and certificates issued in November 2025**
13. CORRESPONDANCE
14. VARIOUS BUSINESS
15. SECOND QUESTION PERIOD FROM THOSE PRESENT
16. ADJOURNMENT OF MEETING