

PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
MEETING OF MONDAY, FEBRUARY 3,
2025

PROPOSED AGENDA FOR 7:30 PM MEETING

- 1. Opening and attendance**
- 2. Reading and adoption of the agenda**
- 3. Approval of the minutes of :**
 - 3.1. The regular meeting held on January 13, 2025;
- 4. Monthly committee reports**
 - 4.1. MacNider Borough;
 - 4.2. Local development committee;
 - 4.3. Comité des Loisirs;
 - 4.4. Library Committee;
 - 4.5. Beautification Committee.
 - 4.6. Comité du Phare;
- 5. Treasury**
 - 5.1. Accounts payable for January 2025;
- 6. Administration**
 - 6.1. Adoption a budget OMH Fleuve et Vallée;
 - 6.2. Declaration of pecuniary interests;
 - 6.3. First draft - By-law 24-186: Borrowing for roadwork on Place des Marronniers;
- 7. Public works**
 - 7.1 Awarding of contract for sidewalk repairs under the Programme d'infrastructures municipales pour les aînés (PRIMA) program
- 8. Urban planning**
 - 8.1 Notice of motion - By-law 25-188: Zoning amendment;
 - 8.2 First draft - By-law 25-188: Zoning amendment;
 - 8.3 Notice of motion - By-law 25-189: Amendment to the Plan;
 - 8.4 First draft - By-law 25-189: Amendment to the Plan;
- 9. Fire and services Nothing new.**
- 10. Leisure and culture**
 - 10.1 Sponsorship 27th edition of the Défi OSEntreprendre;
 - 10.2 Support for COSMOSS de La Mitis - Hooked on School Day (JPS) 2025;
- 11. Question periods (reg. 18-122 - 30 minutes max.)**
- 12. Adjournment**