

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-
MER MEETING OF MONDAY,
MARCH 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 February 3, 2025;
 - 3.2. Special meeting held February 20, 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 February 2025;
- 6. Administration**
 - 6.1. Adoption of the annual budget OMH Fleuve et Vallée;
 - 6.2. Cancellation of by-law number 24-186 decreeing an expense of 3,000,000\$ and a loan of 3,000,000\$ for the installation of water and sewer infrastructure for the Place des Marronniers residential development project;
 - 6.3. Request to Construction Métis to organize a citizen information activity on the Place des Marronniers project;
 - 6.4. Temporary loan covering program #6 of the TECQ 2019-2024;
 - 6.5. Temporary loan to cover the amount receivable from the Ministry of Transport pending payment in 2023;
 - 6.6. Request the cancellation of borrowing by-law 24-183 to update the drinking water booster station;
- 7. Public works**

Nothing new.
- 8. Urban planning**
 - 8.1 Adoption of by-law number 25-188 amending zoning by-law 08-38;
 - 8.2 Adoption of by-law number 25-189 modifying urban plan 08-39;
 - 8.3 Minutes of last CCU meeting submitted to Municipal Council;
 - 8.4 Request for a building permit in the PIIA zone at 440 Beach Street;
 - 8.5 To mandate the Comité consultatif d'urbanisme (CCU) to conduct an analysis of the advantages and disadvantages of adopting a specific project for the construction, alteration or occupancy of an immovable (PPCMOI) in the Place des Marronniers sector;
- 9. Fire and services** **Nothing new.**
- 10. Leisure and culture** **Nothing new.**
- 11. Question periods (reg. 18-122 - 30 minutes max.)**
- 12. Adjournment**