
Ville de Métis-sur-Mer

AGENDA REGULAR MEETING OF THE MUNICIPAL COUNCIL HELD ON JULY 6, 2026

1. Call to Order and Roll Call
2. Reading and Adoption of the Agenda
3. Mayor's Remarks
4. Approval and Adoption of the Minutes of the Regular Meeting Held on June 1, 2026
5. First Question Period
6. Administration and Miscellaneous Resolutions
 - 6.1 Rescheduling of the August Council Meeting
 - 6.2 Mandate to PF Service-Conseil Inc. for Bank Reconciliation and GST/QST Reports
 - 6.3 Authorization to Sign the Employment Contract of the Recreation Coordinator
 - 6.4 Temporary Loan – Place des Marronniers
 - 6.5 Notice of Motion and Tabling of Draft By-law No. 26-202 Authorizing a Loan of \$19,896 to Cover the Refinancing Costs of Loan By-law No. 21-153
 - 6.6 Innergex Fund 2026
 - 6.7 Closure of the Municipal Office from July 27 to 31
 - 6.8 Submission of an Application to the New Horizons for Seniors Program – Community-Based Projects
7. Fire Department and Civil Security
 - 7.1 Fire Dispatch Service Agreement with CAUREQ
 - 7.2 Authorization to Sign and Enter into an Agreement for the Creation of the Mitis East Intermunicipal Board
 - 7.3 Acceptance of the Value of Assets (Equipment and Vehicles) to Be Transferred to the Mitis East Fire Protection Board Treasury
8. Treasury
 - 8.1 Accounts Payable – June 2026
9. Public Works
 - 9.1 Sale of the Tractor
10. Environmental Health

No items

Ville de Métis-sur-Mer

11. Planning and Development

11.1 Follow-up and General Information Regarding the Place des Marronniers Residential Development

11.2 Change of Chair of the Demolition Committee

11.3 Application for a Demolition and Reconstruction Permit in the PIIA Zone – 422 Beach Street

12. Recreation, Community Services and Culture

12.1 Monthly Committee Reports:

i. MacNider Borough

ii. Recreation Committee

iii. Fitness Centre Committee

iv. Library Committee

v. Beautification Committee

vi. Lighthouse Committee

vii. Breakfast Committee

viii. 50+ Club

12.2 Hiring of a Day Camp Employee for the 2026 Season

13. Second Question Period

14. Other Business

15. Adjournment