

**PROVINCE OF QUEBEC
CITY OF MÉTIS-SUR-MER
SESSION OF MONDAY JANUARY 13, 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 December 2, 2024;
 - 3.2. The special meeting held on December 16, 2024;
 - 3.3. The special budget meeting held on December 16, 2024.
- 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 to December 2024;
- 6. Administration**
 - 6.1. Appointment to the position of General Manager, Registry and Treasury;
 - 6.2. Appointment to the position Executive Assistant;
 - 6.3. Application to the Canada Housing Infrastructure Fund (CHIF);
 - 6.4. Sureté du Québec services in municipalities;
 - 6.5. Improved cell coverage;
 - 6.6. National Positive Mental Health Promotion Day;
 - 6.7. Association forestière Bas-Laurentienne;
- 7. Public works**

Nothing new.
- 8. Urban planning**
 - 8.1 Designation of municipal urban planning officers concerning the MRC de La Mitis inspection service agreement and authorization to sign;
- 9. Fire and services** **Nothing new.**
- 10. Leisure and culture**
 - 10.1 Awarding of a contract for the rehabilitation of Astle Park;
- 11. Question periods (reg. 18-122 - 30 minutes max.)**
- 12. Adjournment**