

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
MEETING OF MONDAY APRIL 7,
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. Regular meeting held March 3, 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 March 2025;
- 6. Administration**
 - 6.1. Raymond Chabot Grant Thornton's offer of services for the 2019 TECQ audit;
 - 6.2. Offer services from Tetra Tech inc. for technical assistance for the TECQ 2024;
 - 6.3. Addition of the Club des 50 ans et plus de Métis-sur-Mer to the Town's insurance ;
 - 6.4. Supports - Denunciation to the Quebec government regarding lack of financial adjustment;
 - 6.5. Offer of services from Joël Gauthier landscaping for the 2025 season;
- 7. Public works**
 - 7.1 Repairing a major breakdown on the wheel loader;

Nothing new.
- 8. Urban planning**

Nothing new.
- 9. Fire and services Nothing new.**
- 10. Leisure and culture**
 - 10.1 Hiring of Mariève Bonneau Champagne as Recreation Coordinator;
 - 10.2 Sponsorship request - Harmonie du Mistral;
 - 10.3 Support - Day camp issues
 - 10.4 Support for the Scène-Art project - Request for funding from the MRC de La Mitis cultural initiative program;
- 11. Question periods (reg. 18-122 - 30 minutes max.)**
- 12. Adjournment**