

REGULAR COUNCIL MEETING OF JANUARY 15, 2021

WHICH WILL BE HELD IN CAMERA

AT THE LAUREL COMMUNITY CENTER

3470, ROUTE PRINCIPALE À WENTWORTH-NORD

OPENING OF THE COUNCIL MEETING

1. APPROVAL OF THE AGENDA

1.1 Mayor's statement

2. ADOPTION OF THE MINUTES

2.1 Follow-up and adoption of the minutes of the regular meeting of December 18, 2020;

2.2 Modification of resolution number 2020-12-1450;

3. CORRESPONDENCE

4. LEGISLATION

4.1 Mayor and committee chair reports;

5. ADMINISTRATION

5.1 Acceptance of salary reports, purchases of disbursements, capital purchases for the month of December 2020;

5.2 End of probation for the employee number 32-0087;

5.3 Authorization of payment of irreducible expenses for the year 2021;

5.4 Resignation of employee number 13-0037 and 22-0139;

5.5 Refund permission for registration number 3782-50-9664;

5.6 Request for installation of a filter for the ventilation system at the Pavillon Montfort;

5.7 Service offer for organizational diagnosis on human resources management;

5.8 Service offer for the audit of financial statements as of December 31, 2020;

5.9 Installation of an air conditioning and air purification system including a HEPA filter for the Laurel Cultural and Community Center;

5.10 Granting of a mandate to the firm DHC lawyer for the revision of the draft bylaw 2019-559-1 concerning the contractual policy;

6. PUBLIC SAFETY

6.1 Filing of #2020-25 and #2020-26 pay period activity reports for firefighters and first responders ;

6.2 Hiring of an operations manager;

7. TRANSPORT - PUBLIC WORKS

7.1 Road permission – Maintenance and road connection;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

9.1. Filing of the list of permits issued from December 1 to 31, 2020;

9.2. Written request for consultation – DM 2021-0006 – Roof covering of the detached garage and shed for 1817, chemin des Berges-du-Nord;

9.3. Written request for consultation – DM 2020-0513 – Floor area of the guest house on lot 6 135 629 of Quebec cadastre, chemin des Sommets-du-Nord;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

10.1 Notice of motion, presentation and filing of draft bylaw 2020-583 repealing bylaw 2010-314 and its amendments establishing the operating rules for the use of the municipal library of Wentworth-Nord;

10.2 Montfort parking lots;

11. SPECIAL PROJECTS

- 12. NEW BUSINESS**
- 13. QUESTION PERIOD**
- 14. CLOSURE OF THE REGULAR MEETING**