



Municipality of the Township of Gore
REGULAR MUNICIPAL COUNCIL MEETING OF JANUARY 14TH, 2019
AGENDA

**** BE AWARE ****

This document is not the final version of the agenda, subject to modification at the meeting.

1. ADOPTION OF THE AGENDA
2. ADOPTION OF THE MINUTES OF DECEMBER 3RD, 2018 REGULAR MEETING
3. ADOPTION OF THE MINUTES OF DECEMBER 17TH, 2018 SPECIAL MEETING HELD AT 6:30PM
4. ADOPTION OF THE MINUTES OF DECEMBER 19TH, 2018 SPECIAL MEETING - BUDGET 2019
5. ADOPTION OF THE MINUTES OF DECEMBER 19TH, 2018 SPECIAL MEETING HELD AT 7:00PM
6. SUBJECTS ARISING FROM THE MINUTES
7. FIRST QUESTION PERIOD
8. DEPOSIT OF THE LIST OF CONTRACTS EXCEEDING \$25,000 FOR THE 2018 FINANCIAL YEAR
9. SUBJECT MATTER RELATING TO DRAFT BY-LAW 168-9 SUBMITTED FOR ADOPTION
10. ADOPTION OF BY-LAW NUMBER 168-9 REGARDING THE TAXATION RATES OF MUNICIPAL SERVICES FOR THE 2019 FINANCIAL YEAR
11. NOTICE OF MOTION AND TABLING OF THE DRAFT BY-LAW NUMBER 221 REGARDING THE MEMBERSHIP OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE TO THE PENSION PLAN ESTABLISHED BY THE ACT RESPECTING THE PENSION PLAN OF ELECTED MUNICIPAL OFFICIALS (L.R.Q., C R-9.3)
12. APPROVAL OF MAURICE GIROUX'S INTEGRATED HOUSING PROJECT
13. MODIFICATION OF THE EMPLOYMENT TITLE OF MR. DONALD PRESSÉ
14. MODIFICATION OF THE EMPLOYMENT TITLE OF MR. JASON MORRISON
15. OFFICIAL SIGNATURE - S.A.A.Q.
16. PAYMENT TO MR. GUY DUCHESNE FOR THE SNOW REMOVAL CONTRACT OF SOME PRIVATE STREETS IN GRACE PARK AREA
17. ANNUAL FINANCIAL ASSISTANCE FOR THE ASSOCIATION OF LAKE SOLAR, CAROLINE AND EVANS FOR THE YEAR 2018
18. MUNICIPAL INSPECTORS' REPORTS
19. FIRE DEPARTMENT'S REPORT
20. ACCOUNTS PAYABLE
21. VARIA
22. SECOND QUESTION PERIOD
23. CLOSURE OF THE MEETING