



*Municipality of the Township of Gore*  
**REGULAR MUNICIPAL COUNCIL MEETING OF FEBRUARY 4<sup>TH</sup>, 2019**  
**AGENDA**

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**\*\* 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 JANUARY 14<sup>TH</sup>, 2019 REGULAR MEETING
3. ADOPTION OF THE MINUTES OF JANUARY 23<sup>RD</sup>, 2019 SPECIAL MEETING HELD AT 7:00PM
4. SUBJECTS ARISING FROM THE MINUTES
5. FIRST QUESTION PERIOD
6. SUBJECT MATTER RELATING TO DRAFT BY-LAW NUMBER 221 SUBMITTED FOR ADOPTION
7. ADOPTION OF 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)
8. NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 220 REGARDING THE MUNICIPAL ELECTED OFFICIALS' REMUNERATION
9. QUALITY OF SNOW REMOVAL ON ROUTE 329 BETWEEN LACHUTE AND MORIN HEIGHTS AND DUNANY ROAD
10. MUNICIPAL ROADS NETWORK IMPROVEMENT PROGRAM - FILE: 00026456-1 -76025 (15)-2018-05-15-51
11. AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER FOR THE SWEEPING OF THE ASPHALTED MUNICIPAL ROADS
12. RENEWAL OF THE MAINTENANCE CONTRACT FOR THE HEATING SYSTEM AT THE MUNICIPAL OFFICE - REFRIGERATION LOCAS -2019-2021
13. RENEWAL OF THE CLEANING CONTRACT FOR THE MUNICIPAL BUILDINGS
14. APPROVAL OF THE 2018 ANNUAL GORE FIRE DEPARTMENT'S ACTIVITY REPORT
15. SUPPORT TO ATHLETES SELECTED FOR THE QUEBEC GAMES - WINTER 2019
16. MODIFICATION OF RESOLUTION 2018-07-158 CONCERNING THE SIGNATURE OF AN AGREEMENT WITH DEVELOPPEMENT GRAND CANYON INC. FOR THE DEVELOPMENT OF A HOME PROJECT AT LAKE BELLEVUE IN THE MUNICIPALITY OF THE TOWNSHIP OF GORE
17. MUNICIPAL INSPECTORS' REPORTS
18. FIRE DEPARTMENT'S REPORT
19. ACCOUNTS PAYABLE
20. VARIA
21. SECOND QUESTION PERIOD
22. CLOSURE OF THE MEETING