



MUNICIPALITÉ DE KAZABAZUA

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AGENDA – REGULAR MEETING OF COUNCIL
TUESDAY, FEBRUARY 6TH, 2024 AT 7:00 PM
KAZABAZUA COMMUNITY CENTER

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Mayor's report
- 1.3 Question period
- 1.4 Agenda
- 1.5 Minutes of the regular sitting of January 9, 2024
- 1.6 Adoption of bank withdrawals
- 1.7 Adoption of the Cheque Register
- 1.8 Adoption of the list of accounts payable
- 1.9 Report of the director general expenditures
- 1.10 Report of the director of fire service expenditures
- 1.11 End of probation period and modification of the work contract CTSC02
- 1.12 Tabling of the annual report on the application of the contract management by-law
- 1.13 New protocol agreement with Canadian Red Cross – Quebec
- 1.14 Payment of the works under the municipal buildings financial assistance program (PRABAM)
- 1.15 Final accountability under the municipal buildings financial assistance program (PRABAM);

2. PUBLIC SECURITY

- 2.1 Activity report year 6 of the implementation of the fire safety cover Plan
- 2.2 2024 AGSICQ convention
- 2.3 Modification to resolution Number 2021-01-015 pertaining to the purchase of fire department equipment – jaws of life;
- 2.4 Purchase of radio & accessories – Fire department

3. TRANSPORT

- 3.1

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1

5. HEALTH AND WELFARE

- 5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Mandate to a surveyor, an appraiser and our attorney - expropriation lot number 5 497 608

7. RECREATION AND CULTURAL

- 7.1 Skating rink opening hours

8. MISCELLANEOUS

- 8.1

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

Given at Kazabazua, this February 1st, 2024

Pierre Vaillancourt, DMA
Clerk-Treasurer and Director general