



**MUNICIPALITY OF WEST BOLTON  
AGENDA  
SESSION OF MARCH 18, 2024, AT 7:30 PM**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. FIRST QUESTION PERIOD**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
- 6. TOWN PLANNING**
  - 6.1. Report of the Town Planner and Municipal Inspector
  - 6.2. Tabling of town planning documents
- 7. ADMINISTRATION**
  - 7.1. Approval of accounts and transfers
  - 7.2. Report of authorized expenditures
  - 7.3. Annual report on contract management
  - 7.4. Town hall project - Information session on April 20, 2024
  - 7.5. Human resources
    - 7.5.1. Director General and Clerk-Treasurer - Resignation
    - 7.5.2. General Manager and Clerk-Treasurer - Job posting
    - 7.5.3. Acting Director General and Clerk-Treasurer - Hiring
  - 7.6. Management consultant - Offer of professional services
- 8. ROADS AND INFRASTRUCTURES**
  - 8.1. Human resources - Supernumerary roads assistant - Contract extension
  - 8.2. Consulting services for roads and infrastructures - Offer of professional services
  - 8.3. Grading - Awarding of contract
  - 8.4. Town Hall - Essential renovations - Awarding of contract
- 9. ENVIRONMENT**
- 10. PUBLIC SECURITY**
  - 10.1. Revised Fire Safety Cover Plan - Adoption of the annual report
- 11. HEALTH AND WELLBEING**
- 12. LEISURE AND CULTURE**
- 13. VARIA**
- 13 SECOND QUESTION PERIOD**
- 14 END OF SITTING**

The council meeting will be held at the Town Hall and by interactive videoconference. You can participate in person or through the [Zoom](#) app with an electronic device or a phone.  
The session will be recorded and broadcast live on Facebook.