

AGENDA – MARCH 3, 2025, SITTING
At 7:30 PM at the TOWN HALL, 9 TOWN HALL ROAD

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. FIRST QUESTION PERIOD**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
 - 5.1. Blood Drive – Brome-Bolton Fish and Game Club
 - 5.2. The Walk of the Diapason – “Ensemble à chaque pas”
- 6. URBAN PLANNING**
 - 6.1. Municipal Building and Environment Officer reports
 - 6.2. File 447695 – Preliminary direction from the CPTAQ regarding the purchase of land for the Town Hall project – contesting the CPTAQ's refusal of the request
 - 6.3. Adoption of a resolution for the development of the Water Asset Management Plan (PGA-EAU)
 - 6.4. Deposit of CCU reports for November and December 2024, and January and February 2025
 - 6.5. Request for a minor variance for the separation distance of an accessory building at 21 Lakeview Road
- 7. ADMINISTRATION**
 - 7.1. Approval of accounts and transfers
 - 7.2. Notice of motion and deposit of the taxation bylaw project – 467-2024-1 amending the 467-2024 taxation bylaw
 - 7.3. Notice of motion and deposit of the contractual management bylaw project – 468-2024-1 amending the 468-2024 contractual management bylaw
 - 7.4. Notice of motion and deposit of the bylaw project regarding the transfer tax on properties within its territory – 461-2024-1 amending the 461-2024 transfer tax bylaw
 - 7.5. Intermunicipal agreement for delegation of responsibilities and services for recyclable materials in the Brome-Missisquoi MRC – Approval and authorization to sign
 - 7.6. Confirmation of Mrs. Caroline Chrétien's permanent position as administrative assistant/receptionist
 - 7.7. SPA – Information point
- 8. ROADS AND INFRASTRUCTURE**
 - 8.1. Roadwork Report
 - 8.2. Support for the MTQ project – Bridge on Argyll Road – Replacement of the deck and partial repair of the abutments – P-01414
 - 8.3. Mandate to UMQ for the collective purchase of dust suppressants
 - 8.4. Approval of training – Road Signage (Volume V) and Essentials of Project Management in Public Works
- 9. ENVIRONNEMENT**
 - 9.1. Tree request 2025 – May, Month of Trees and Forests
- 10. PUBLIC SECURITY**
 - 10.1. Support – Request for a modification to Article 226.2 of the Road Safety Code – addition of the first responder concept
- 11. HEALTH AND WELLNESS**
 - 11.1. Brome Missisquoi Social Geriatrics – Invitation to citizens to attend sentinel training
- 12. RECREATION AND CULTURE**
 - 12.1. Renewal of the Pettes Library agreement
 - 12.2. Resolution in support of intellectual freedom in public libraries
- 13. VARIA**
- 14. SECOND QUESTION PERIOD**
- 15. END OF THE SITTING**