THIS IS A COURTESY TRANSLATION. THE ORIGINAL VERSION IN FRENCH WILL TAKE PRECEDENCE IN ANY LEGAL DISPUTE IN COURT.

MUNICIPALITY OF HOPE TOWN 209, ROUTE 132 OUEST HOPE TOWN (QUEBEC) G0C 3C1

November 13th, 2023

YOU ARE HEREBY CALLED TO THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF HOPE TOWN AT 209 ROUTE 132 WEST, WHICH WILL EXCEPTIONALLY TAKE PLACE ON NOVEMBER 16th, 2023, AT 7:00 PM.

Unless notice is waived by all members of the board if they are all present, the meeting will focus only on the following items:

AGENDA

- 1- Opening of the assembly
- 2- Reading and approval of agenda
- 3- Resolution mandating the Minister of Finance to receive and open bids under Article 1065 of the Municipal Code
- 4- Resolution for the Calculation of the Remuneration of Newly Elected Officials Following Swearing-in
- 5- Participation in paratransit for the year 2024
- 6- Canada Summer Employment 2024
- 7- Intermunicipal cooperation between Hope, Hope Town, Saint-Godefroi and Shigawake in administrative support
- 8- Confirmation of the person responsible for the administrative support resource project
- 9- Intermunicipal cooperation between Hope, Hope Town, Saint-Godefroi and Shigawake in animation and recreation
- 10- Confirmation of the person in charge of the entertainment and leisure project
- 11- Determination of the dispositions of the elected officials and the date for the "Role of the Elected" course given by the MAMH
- 12- Decarbonization of buildings
- 13- Determination of the date for the public meeting for draft by-law 2023-07 Repeal of the provisions relating to the felling of trees in private forestry areas
- 14- Incorporation of the agenda into the body of the minutes
- 15- Work Meeting Place Yes or No
- 16- Continuation of Recycle-Plus
- 17- Seasonal winter employee
- 18- Christmas Supper
- 19- Question Period
- 20- Adjournment of the meeting

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In the event that you are unable to attend the meeting, please notify me by e-mail six (6) hours before the meeting.

Given on November 13th, 2023.

Sylvie Francoeur General Director