

November 19<sup>th</sup>, 2024

Mayor,  
Councillors,

Notice is hereby given by the undersigned that a regular sitting of the council of the Municipality of Grosse Ile is ordered by the Mayor, Mr. Gordon Burke, to be held on Monday December 2<sup>nd</sup>, 2024, beginning at 6:30 p.m. in the gymnasium situated at 1-006, chemin Jerry, Grosse Ile, Quebec.

The following items will be on the agenda:

1. Opening of the sitting
  - 1.1 Welcome word by the chair
  - 1.2 Adoption of the agenda
  - 1.3 Adoption of the September and October minutes
  - 1.4 Correspondance
    - 1.4.1 Request by a citizen to attend Council meeting remotely
    - 1.4.2 Request for financial support – Grosse-Ile School – Christmas event
    - 1.4.3 Complaint by a citizen – November 4<sup>th</sup>, 2024
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Acknowledgement of CMQ resolution
    - 2.1.2 CCU members
    - 2.1.3 2025 Council meeting Calendar
    - 2.1.4 Appointment of an official responsible for by law 2014-004
    - 2.1.5 Designation of a new signatory for the property assessment role
    - 2.1.6 New signatories – Desjardins
    - 2.1.7 Request for payment – Wide Road
    - 2.1.8 TECQ 2024-2028
    - 2.1.9 Final reporting - PRABAM
    - 2.1.10 Tourisme Iles-de-la-Madeleine – Representatives
    - 2.1.11 Job posting
3. Legislative acts of council
  - 3.1 Adoption – **Bylaw 2024-001** amending Urban Plan No. 2012-001 of the Municipality of Grosse-Île to ensure conformity with the Schéma d'Aménagement et de Développement of the Maritime Community of the Magdalen Islands amended by Bylaw CM-2023-04
  - 3.2 Adoption – **Bylaw 2024-002** amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile to ensure the conformity with urban plan n°2012-001
  - 3.3 Notice of Motion and 1<sup>st</sup> Draft - **Bylaw 2024-003** amending zoning by-law 2012-002 of the Municipality of Grosse-Île to expand the residential zone Rb5 to include part of the recreational zone RECb1 (lots 3 777 376 and 3 777 381)
  - 3.4 Notice of Motion and 1<sup>st</sup> Draft - **Bylaw 2024-004** - Composition of the Council
  - 3.5 Notice of Motion and 1<sup>st</sup> Draft – **Bylaw 2024-005** – Modifying Bylaw 2006-004 - Regarding the Delegation of Power to Authorise Certain Expenses, Pay Certain Contracts and Fixed Costs
  - 3.6 Notice of Motion and 1<sup>st</sup> Draft – **Bylaw 2024-006** - Modifying Bylaw 2019-005 regarding Procedures Pertaining to Sittings of the Council of the Municipality of Grosse Ile
4. Varia
5. Question period
6. Close

**Given** at Grosse Ile  
This 19<sup>th</sup> day of November 2024



Carole Lemieux  
Director General/Clerk-Treasurer