



AGENDA

1. CALL TO ORDER

- 1.1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

- 2.1. ADOPTION OF THE AGENDA

3. ADOPTION OF THE MINUTES

- 3.1. ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 1, 2025
- 3.2. ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD DECEMBER 9, 2025
- 3.3. ADOPTION OF THE MINUTES OF THE SPECIAL MEETING FOR THE ADOPTION OF THE BUDGET HELD DECEMBER 15, 2025 – 6:30 P.M.
- 3.4. ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD DECEMBER 15, 2025 – 7 P.M.

4. BUSINESS ARISING FROM THE MINUTES

- 4.1. SUBJECTS ARISING FROM THE MINUTES

5. FIRST PUBLIC QUESTION PERIOD — GENERAL

- 5.1. FIRST QUESTION PERIOD

Reminder of the rules of the question period:

The question period aims to promote respectful and orderly exchanges. Anyone wishing to intervene must:

- Identify themselves and wait to be invited to speak.
- Address the chair of the meeting and specify to whom the question is intended.
- Ask only one question and one sub-question per turn.
- Use respectful language, without abusive, defamatory, or personal language.
- Formulate a brief, clear question on a public matter of interest under the jurisdiction of the Municipality.

The Chair may interrupt any intervention that does not comply with these rules or that interferes with the smooth running of the meeting.

6. BY-LAWS

- 6.1. NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 174-5 DECREERING THE CODE OF ETHICS AND PROFESSIONAL CONDUCT OF ELECTED OFFICIALS OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE
- 6.2. NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 220-3 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS
- 6.3. ADOPTION OF PUBLIC SAFETY BY-LAW NUMBER RM-460 CONCERNING SAFETY, PEACE AND GOOD ORDER

7. ADMINISTRATION, RECORDS AND LEGAL AFFAIRS

- 7.1. DEPOSIT OF THE UPDATED DISCLOSURES OF PECUNIARY INTERESTS OF THE COUNCIL MEMBERS
- 7.2. OFFICIAL SIGNATURES — S.A.A.Q.
- 7.3. MANDATE TO THE FIRM PREVOST FORTIN D'AOUST — ZONING BY-LAW VIOLATION : RUE DE LA COLONISATION
- 7.4. AUTHORIZATION TO SIGN A SUBSCRIPTION AND SERVICES CONTRACT — PAPERLESS COUNCIL



AGENDA

8. HUMAN RESOURCES

- 8.1. JOB POSTING FOR A RECREATION AND COMMUNITY LIFE COORDINATOR
- 8.2. AUTHORIZATION TO POST AND HIRE - SUMMER INTERN POSITIONS AND OTHER STUDENT JOBS

9. FINANCE AND TREASURY

- 9.1. AUTHORIZATION TO SIGN CONTRACTS FROM PG SOLUTIONS FOR THE IMPLEMENTATION OF THE NEW MODULES FOR ACCOUNTING, PAYMENT OF SUPPLIERS AND TAXATION
- 9.2. APPROVAL OF THE ACCOUNTS PAYABLE

10. PLANNING AND DEVELOPMENT

- 10.1. TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF DECEMBER 2025
- 10.2. TABLING OF THE ANNUAL MUNICIPAL INSPECTOR'S REPORT FOR 2025

11. ENVIRONMENT AND PUBLIC HEALTH

- 11.1. AUTHORISATION TO SIGN THE SERVICE CONTRACT WITH TRICENTRIS, CENTRE DE TRI

12. PUBLIC WORKS AND INFRASTRUCTURE

- 12.1. AUTHORIZATION TO PROCEED WITH A PUBLIC CALL FOR TENDERS FOR THE SNOW REMOVAL OF MUNICIPAL ROADS INCLUDING THE SUPPLY AND SPREADING OF A MIXTURE OF SALT AND ABRASIVE SAND — 3 SEASON CONTRACT WITH OPTION TO RENEW ANNUALLY FOR 2 ADDITIONAL SEASONS — AOP 2026-01

13. PUBLIC SAFETY

- 13.1. AUTHORIZATION TO PROCEED WITH A PUBLIC CALL FOR TENDERS REGARDING DENSIFICATION WORK ON THE SOLAR DAM DIKE (X0004845) — AOP 2026-02
- 13.2. TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF DECEMBER 2025

14. RECREATION, COMMUNITY LIFE, AND CULTURE

- 14.1. AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CITY OF LACHUTE FOR DAY CAMP SERVICES

15. VARIA

16. SECOND PUBLIC QUESTION PERIOD — ITEMS ON THE AGENDA

- 16.1. SECOND QUESTION PERIOD

This question period is reserved exclusively for the items on the meeting's agenda.

Each person is allotted a maximum of five minutes to ask their question and follow-up question. The entire question period is limited to thirty minutes.

17. ADJOURNMENT OF THE MEETING

- 17.1. ADJOURNMENT OF THE MEETING