

## LAC-DES-SEIZE-ILES

## **NEWSLETTER 2024**

Agenda for ordinary meeting of 17 August 2024 To be held at 10:00 a.m. at L'Étoile du Nord, 3199 chemin Millette.

## **Agenda**

- 1. Approvals: minutes of the meeting of July 13, 2024, accounts payable to July 31, 2024, and bill payments.
- 2. Tabling: statement of revenues and expenses to July 31 and May 31, 2024, urbanism report for July 2024.
- 3. Notice of motion and tabling of draft By-law 2024-04 amending By-law 2021-01 concerning contract management.
- 4. Adoptions: By-law SQ-2023-01;
- 5. Support for Association des Amis du Lac-Code of Ethics
- 6. Update on dam project
- 7. Climate change: discussions on lake navigation during high water.