



# MUNICIPALITÉ DE KAZABAZUA

30, CH. BEGLEY, KAZABAZUA (QUÉBEC) J0X 1X0  
TÉLÉPHONE : (819) 467-2852 – TÉLÉCOPIEUR : (819) 467-3872  
COURRIEL : [direction@kazabazua.ca](mailto:direction@kazabazua.ca)

**AGENDA – REGULAR MEETING OF COUNCIL**  
**TUESDAY, MAY 7, 2024 AT 7:00 PM**  
**KAZABAZUA COMMUNITY CENTER**

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**PRESENTATION OF THE FINANCIAL REPORT AND THE EXTERNAL  
AUDITOR'S REPORT FOR FISCAL YEAR 2023**

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**1. GENERAL ADMINISTRATION**

- 1.1 Opening of the meeting
- 1.2 Mayor's report
- 1.3 Question period
- 1.4 Agenda
- 1.5 Minutes of the regular sitting of April 2, 2024
- 1.6 Adoption of bank withdrawals
- 1.7 Adoption of the Cheque Register
- 1.8 Adoption of the list of accounts payable
- 1.9 Report of the director general expenditures
- 1.10 Report of the director of fire service expenditures
- 1.11 Adoption of By-law 2024-052 modifying by-law 2021-039 constituting the governance and procedure of council meeting
- 1.12 Local road maintenance assistance program (PAERRI) - accountability 2023
- 1.13 Publication of the job offer under the Canada 2024 Summer Employment Program
- 1.14 ADMQ 2024 Convention
- 1.15 Fees for Garage Construction Service – Architect
- 1.16 Summer hours – Municipal office
- 1.17 Hiring as a result of the job offer for the position of Assistant Director General / Clerk-Treasurer
- 1.18 30 days of grace to councillor seat # 6
- 1.19 Recognition of the contribution of people with disabilities as part of the Quebec Week of Persons with Disabilities
- 1.20 Tabling of the Financial Report and the External Auditor's Report for Fiscal Year 2023
- 1.21 Academic Merit Scholarships

**2. PUBLIC SECURITY**

- 2.1 Trailer purchase for generator
- 2.2 Purchase of lockers for the fire department

**3. TRANSPORT**

- 3.1 Certificate of payment #1 – CAMA

**4. ENVIRONMENTAL HYGIENE & SANITATION**

- 4.1

**5. HEALTH AND WELFARE**

- 5.1

**6. LAND USE PLANNING AND DEVELOPMENT**

- 6.1 Adoption of By-law 2024-051 modifying by-law 2021-018 constituting the planning advisory committee
- 6.2 Confirmation of financial contribution – Gatineau Valley Retirement Village (GVRV)

**7. RECREATION AND CULTURAL**

- 7.1

**8. MISCELLANEOUS**

- 8.1

**9. QUESTION PERIOD**

**10. CLOSING OF THE MEETING**

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Given at Kazabazua, this May 2<sup>nd</sup>, 2024

**Pierre Vaillancourt, DMA**  
Clerk-Treasurer and Director general