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|   | MRC DES ETCHEMINSORDRE DU JOUR10 OCTOBRE 2018, 19H15SALLE DU CONSEIL1137, ROUTE 277, LAC ETCHEMIN |

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| **01** - | OUVERTURE DE LA SÉANCE |

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| **02** - | LECTURE ET ADOPTION DE L'ORDRE DU JOUR |

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| **03** - | ADOPTION DU PROCÈS-VERBAL DE LA SÉANCE ORDINAIRE DU 12 SEPTEMBRE, ET SUIVI |

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| **04** - | COMPTE RENDU DU COMITÉ ADMINISTRATIF DU 28 SEPTEMBRE, ET SUIVI |

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| **05** - | RENCONTRE(S) |

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| **06** - | ANALYSE DE PROJET(S) |

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| **07** - | INTERVENTION OU DOSSIERS DU DÉE - CIE |

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| **08** - | DOSSIERS EN AMÉNAGEMENT ET DÉVELOPPEMENT DU TERRITOIRE |

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|   | **08.01** - | Émission de certificat de conformité: règlement d'urbanisme Sainte-Justine |

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| **09** - | AUTRES RAPPORTS DE COMITÉS, RENCONTRES ET COLLOQUES |

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|   | **09.01** - | Comité sécurité publique |

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| **10** - | POLITIQUE DE SOUTIEN AUX PROJETS STRUCTURANTS (PSPS) |

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|   | **10.01** - | Projets locaux |

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| **11** - | RATIFICATION RÉSOLUTIONS PAR LE DIRECTEUR GÉNÉRAL |

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| **12** - | AFFAIRES COURANTES |

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|   | **12.01** - | Intervention du préfet |

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|   | **12.02** - | Préparation aux sinistres |

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|   | **12.03** - | Vaccination contre la grippe sur le territoire des Etchemins |

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|   | **12.04** - | Table de concertation de la jeunesse 0-35 ans |

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|   | **12.05** - | Chaudière-Appalaches Économique |

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|   | **12.06** - | Souper reconnaissance des Etchemins 2019 |

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|   | **12.07** - | Plan d'action gouvernemental pour l'inclusion économique et la participation sociale (PAGIEPS) |

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|   | **12.08** - | Mont Orignal - Projet FARR |

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|   | **12.09** - | Union des producteurs agricoles (UPA) |

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|   | **12.10** - | Cannabis |

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|   | **12.11** - | L'Arterre |

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|   | **12.12** - | Service incendie du territoire |

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|   | **12.13** - | SPORTSQUÉBEC |

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| **13** - | ADMINISTRATION |

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|   | **13.01** - | Liste des comptes à payer |

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|   | **13.02** - | État des encaissements et déboursés |

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| **14** - | CORRESPONDANCE ET COMMUNICATIONS |

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|   | **14.01** - | Symposium Arts et Rives de Lac-Etchemins |

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|   | **14.02** - | Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT) |

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|   | **14.03** - | Municipalité de Saint-Luc-de-Bellechasse |

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| **15** - | SUJETS DIVERS |

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| **16** - | PÉRIODE DE QUESTIONS |

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| **17** - | CLÔTURE DE LA SÉANCE |

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