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|  | MRC DES ETCHEMINS  ORDRE DU JOUR  10 OCTOBRE 2018, 19H15  SALLE DU CONSEIL  1137, ROUTE 277, LAC ETCHEMIN |

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|  | |  |  | | --- | --- | | **01** - | OUVERTURE DE LA SÉANCE |  |  |  | | --- | --- | | **02** - | LECTURE ET ADOPTION DE L'ORDRE DU JOUR |  |  |  | | --- | --- | | **03** - | ADOPTION DU PROCÈS-VERBAL DE LA SÉANCE ORDINAIRE DU 12 SEPTEMBRE, ET SUIVI |  |  |  | | --- | --- | | **04** - | COMPTE RENDU DU COMITÉ ADMINISTRATIF DU 28 SEPTEMBRE, ET SUIVI |  |  |  | | --- | --- | | **05** - | RENCONTRE(S) |  |  |  | | --- | --- | | **06** - | ANALYSE DE PROJET(S) |  |  |  | | --- | --- | | **07** - | INTERVENTION OU DOSSIERS DU DÉE - CIE |  |  |  | | --- | --- | | **08** - | DOSSIERS EN AMÉNAGEMENT ET DÉVELOPPEMENT DU TERRITOIRE |  |  |  |  | | --- | --- | --- | |  | **08.01** - | Émission de certificat de conformité: règlement d'urbanisme Sainte-Justine |  |  |  | | --- | --- | | **09** - | AUTRES RAPPORTS DE COMITÉS, RENCONTRES ET COLLOQUES |  |  |  |  | | --- | --- | --- | |  | **09.01** - | Comité sécurité publique |  |  |  | | --- | --- | | **10** - | POLITIQUE DE SOUTIEN AUX PROJETS STRUCTURANTS (PSPS) |  |  |  |  | | --- | --- | --- | |  | **10.01** - | Projets locaux |  |  |  | | --- | --- | | **11** - | RATIFICATION RÉSOLUTIONS PAR LE DIRECTEUR GÉNÉRAL |  |  |  | | --- | --- | | **12** - | AFFAIRES COURANTES |  |  |  |  | | --- | --- | --- | |  | **12.01** - | Intervention du préfet |  |  |  |  | | --- | --- | --- | |  | **12.02** - | Préparation aux sinistres |  |  |  |  | | --- | --- | --- | |  | **12.03** - | Vaccination contre la grippe sur le territoire des Etchemins |  |  |  |  | | --- | --- | --- | |  | **12.04** - | Table de concertation de la jeunesse 0-35 ans |  |  |  |  | | --- | --- | --- | |  | **12.05** - | Chaudière-Appalaches Économique |  |  |  |  | | --- | --- | --- | |  | **12.06** - | Souper reconnaissance des Etchemins 2019 |  |  |  |  | | --- | --- | --- | |  | **12.07** - | Plan d'action gouvernemental pour l'inclusion économique et la participation sociale (PAGIEPS) |  |  |  |  | | --- | --- | --- | |  | **12.08** - | Mont Orignal - Projet FARR |  |  |  |  | | --- | --- | --- | |  | **12.09** - | Union des producteurs agricoles (UPA) |  |  |  |  | | --- | --- | --- | |  | **12.10** - | Cannabis |  |  |  |  | | --- | --- | --- | |  | **12.11** - | L'Arterre |  |  |  |  | | --- | --- | --- | |  | **12.12** - | Service incendie du territoire |  |  |  |  | | --- | --- | --- | |  | **12.13** - | SPORTSQUÉBEC |  |  |  | | --- | --- | | **13** - | ADMINISTRATION |  |  |  |  | | --- | --- | --- | |  | **13.01** - | Liste des comptes à payer |  |  |  |  | | --- | --- | --- | |  | **13.02** - | État des encaissements et déboursés |  |  |  | | --- | --- | | **14** - | CORRESPONDANCE ET COMMUNICATIONS |  |  |  |  | | --- | --- | --- | |  | **14.01** - | Symposium Arts et Rives de Lac-Etchemins |  |  |  |  | | --- | --- | --- | |  | **14.02** - | Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT) |  |  |  |  | | --- | --- | --- | |  | **14.03** - | Municipalité de Saint-Luc-de-Bellechasse |  |  |  | | --- | --- | | **15** - | SUJETS DIVERS |  |  |  | | --- | --- | | **16** - | PÉRIODE DE QUESTIONS |  |  |  | | --- | --- | | **17** - | CLÔTURE DE LA SÉANCE | |