

**CITY OF DOLLARD-DES-ORMEAUX
MUNICIPAL COUNCIL MEETING
12001 De Salaberry Boulevard
Dollard-des-Ormeaux**

**REGULAR MEETING OF OCTOBER 13, 2020
AT 7:30 p.m.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE MEETING
- 10.2 APPROVAL OF THE AGENDA
- 10.3 PERIOD SET ASIDE FOR THE POLICE DEPARTMENT
- 10.4 PERIOD SET ASIDE FOR THE FIRE DEPARTMENT
- 10.5 APPROVAL OF THE MINUTES OF A REGULAR MEETING AND SPECIAL SITTING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign letters of agreement with Syndicat des cols bleus regroupés de Montréal Local 301 (SCFP) (SD2020-700-0078)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Authorization of expenses to cover incidences and contingencies related to various projects (SD2020-600-0182)
- 25.2 Rejection of the tenders for the cleaning of water drains (2020-040 DP) (SD2020-500-0185)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0180)
- 30.2 Movement of staff (SD2020-700-0183)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0194)
- 30.4 Settlement of a claim file (SD2020-200-0189)
- 30.5 Allocation of the free credit balances to closed loan by-laws to reduce the balance of the loan (SD2020-900-0190)
- 30.6 Concordance and short term resolution – Bond issue number 130 - \$6,710,000 (SD2020-900-0196)
- 30.7 Awarding of the bond issue number 130 (SD2020-900-0197)
- 30.8 Request for the transfer of the government contribution under Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) 2019-2023 (SD2020-600-0202)

45. URBAN PLANNING

- 45.1 Approval of the second draft resolution PP-015 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) in order to allow the construction of two 8-storey condominium apartment buildings on lot 1 844 258 located on Saint-Jean Boulevard (zone R-3p) (SD2020-600-0199)

50. REGULATIONS - OTHER

- 50.1 Adoption of By-law R-2020-151 concerning the division of the City of Dollard-des-Ormeaux territory into eight (8) electoral districts (SD2020-200-0186)
- 50.2 Adoption of by-law R-2020-640-7 - Amendment to By-law 640 to order the making of a master plan and providing for the cession of land for parks and playgrounds purposes and the approval of subdivision plans in order to specify that the value of the land to be transferred for parks and playgrounds be established by a chartered appraiser (SD2020-600-0187)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0200)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0181)

80. OTHER BUSINESS

- 80.1 Proclamation of special days (SD2020-100-0193)
- 80.2 Tabling of document - 2019 report on the application of By-law R-2018-138 concerning contract management (SD2020-900-0195)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-10-09 11 h 00