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

#### REGULAR MEETING OF APRIL 21, 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 PERIOD FOR THE CITIZENS QUESTIONS
- 10.6 APPROVAL OF THE MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

#### 20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign letters of agreement with the Syndicat des fonctionnaires municipaux de Montréal (SCFP) (SD2020-700-0076)
- 20.2 Authorization to sign an agreement with West Island Palliative Care Residence Foundation Inc. concerning a donor recognition programme (SD2020-200-0084)

#### 25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the supply of bulk asphalt products for 2020 (2020-025 DP) (SD2020-500-0069)
- 25.2 Awarding of a contract for tree maintenance for the year 2020 (2020-016) (SD2020-500-0052)
- 25.3 Awarding of a contract for professional laboratory services in civil engineering to monitor several construction works (2020-009) (SD2020-600-0056)
- 25.4 Awarding of a contrat for tree planting support services on the private, institutional, commercial and industrial (ICI) lands located in the City (SD2020-500-0082)
- 25.5 Awarding of a service contract for mechanical services for municipal buildings and equipment, from May 1 to July 31, 2020 (SD2020-400-0090)
- 25.6 Awarding of a service contract for electrical services for municipal buildings and equipment, from May 1 to July 31, 2020 (SD2020-400-0091)
- 25.7 Authorization to mandate the firm Jones Lang Lasalle Services immobiliers inc., evaluation consultants and real estate advisors, in the legal dispute opposing the City and 4164717 Canada inc. (SD2020-600-0092)

# 30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0075)
- 30.2 Movement of staff (SD2020-700-0073)
- 30.3 Grant request for each of the athletes residing in Dollard-des-Ormeaux, member of an association recognized by the city and participating in provincial or national competitions outside the city (SD2020-300-0039)
- 30.4 Non-profit Associations owners of their land Grants for current year 2020 (SD2020-300-0080)
- 30.5 Amendment to the Seniors' Grant Policy (SD2020-300-0089)

# 50. <u>REGULATIONS - OTHER</u>

- 50.1 Application of the Regulation respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs (SD2020-200-0081)
- 50.2 Notice of motion and tabling of draft By-law R-2020-146-1 to amend By-law R-2019-146 concerning taxes for the fiscal year 2020 (SD2020-900-0087)

# 60. <u>GENERAL</u>

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0049)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0077)

# 80. OTHER BUSINESS

80.1 Proclamation of special days (SD2020-100-0095)

# ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-04-18 12 h 10