

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

**REGULAR MEETING OF MARCH 11, 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 a consent form in order to create a servitude on part of lots 1 763 103, 6 041 466 and 6 041 467 in favour of Hydro-Quebec and Bell Canada (SD2020-600-0059)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract to purchase and implement a financial management integrated system (2019-061) (SD2020-900-0053)
- 25.2 Awarding of a contract for the extension and major renovation of the library (2019-056) (SD2020-400-0038)
- 25.3 Awarding of a contract for the supply and delivery of parts for manholes and catch basins (2020-020 DP) (SD2020-500-0036)
- 25.4 Awarding of a contract for arboricultural work - pruning, felling, stump removal, clearing of underbrush as well as cabling and bracing of trees for the year 2020 (2020-012) (SD2020-500-0030)
- 25.5 Awarding of a contract for the plantation of trees for the years 2020 and 2021 (2020-013) (SD2020-500-0031)
- 25.6 Awarding of a contract for stump removal works for the year 2020 (2020-013 DP) (SD2020-500-0041)
- 25.7 Awarding of a contract for the TreeAzin Emerald Ash Borer treatment (2020-014 DP) (SD2020-500-0040)
- 25.8 Awarding of a contract for the purchase and installation of a watering arm (2020-019) (SD2020-500-0057)

- 25.9 Awarding of a contract for the reorganization, supply and installation of playground equipment at Coolbrooke Park - Kiddy Koral section (2020-027 DP) (SD2020-300-0050)
- 25.10 Awarding of a contract for the structural lining of water mains on several streets (2020-004) (SD2020-600-0043)
- 25.11 Awarding of a contract for the correction of asphalt surfaces (2020-006) (SD2020-600-0044)
- 25.12 Awarding of a contract for the cleaning and inspection of sewer mains (2020-007) (SD2020-600-0045)
- 25.13 Awarding of a contract for the demolition and construction of a multifunctional building at Sunnybrooke Park (2020-001) (SD2020-400-0037)
- 25.14 Awarding of a contract for the replacement of windows in 4 chalets (Coolbrooke, Lake Road, Westminster and Westwood) (2020-018) (SD2020-400-0062)
- 25.15 Authorization of additional expenses for surveillance works related to the rehabilitation project of Fire Station 61 located at 10 Sunnydale Street (SD2020-400-0060)
- 25.16 Awarding of a contract for the moving and reinstallation of the Dollard-des-Ormeaux library (2020-028 DP) (SD2020-400-0070)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0027)
- 30.2 Movement of staff (SD2020-700-0067)
- 30.3 Authorization of conference expenses – Association des communicateurs municipaux du Québec (ACMQ) (SD2020-100-0022)
- 30.4 Authorization of conference expenses - Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2020-200-0034)
- 30.5 Authorization of conference expenses – V-Users group (SD2020-300-0065)
- 30.6 Authorization of conference expenses – Federation of Canadian municipalities (FCM) (SD2020-100-0024)
- 30.7 Authorization of conference expenses – Association des directeurs généraux des municipalités du Québec (ADGMQ) (SD2020-100-0021)
- 30.8 Appointments - Planning Advisory Committee (SD2019-600-0349)
- 30.9 Authorization of contingent expenses for the disposal of contaminated soil related to the rehabilitation project of fire station 61 located at 10 Sunnydale Street (2018-072) (SD2020-400-0058)
- 30.10 Resolution to amend by-laws R-2018-134, R-2018-133 and R-2019-143 (SD2020-200-0063)
- 30.11 Approval of the bid weighting and evaluation criteria for the contract to purchase and implement an integrated queries management system (SD2020-1000-0051)
- 30.12 Approval of the bid weighting and evaluation criteria for the contract of professional services for the redesign of the City Website (SD2020-100-0064)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0035)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0048)

80. OTHER BUSINESS

- 80.1 Tabling of documents - List of authorized reimbursements for Councillors' research and support expenses (SD2020-900-0046)

- 80.2 Tabling of documents - Report of the Treasurer's operations concerning the election expenses for the 2019 fiscal year (SD2020-900-0047)
- 80.3 Draw - Hiring of students - Summer 2020 (SD2020-700-0068)
- 80.4 Filing of documents - Approval of loan by-laws R-2019-148, R-2019-149 and R-2019-150 (SD2020-200-0074)
- 80.5 Proclamation of special days (SD2020-100-0066)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-03-06 11 h 28