

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

**REGULAR MEETING OF JULY 7, 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 FOR THE CITIZENS QUESTIONS
- 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 Participation of the City in a group purchase for the supply of fuel (SD2020-900-0104)
- 20.2 Authorization to sign a deed of servitude on part of lot 3 002 888 (SD2020-600-0147)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for preventive maintenance works on mechanical systems in municipal buildings of the City, from August 1, 2020, to July 31, 2021, with four (4) renewal options (2020-023) (SD2020-400-0122)
- 25.2 Awarding of a contract for electrical services in municipal buildings and equipment of the City of Dollard-des-Ormeaux, from August 1st, 2020 to July 31, 2021, with two (2) renewal options (2020-024) (SD2020-400-0124)
- 25.3 Awarding of a contract for the enhancement of the public lighting network in parks and pathways in the East sector - LED decorative type luminaire installation phase (Phase 2) (2020-030) (SD2020-600-0125)
- 25.4 Awarding of a contract for the resurfacing of tennis and pickleball courts in several parks (2020-037 DP) (SD2020-500-0123)
- 25.5 Authorization of additional expenses to contract 2016-78 for surveillance works related to the rehabilitation project of Fire Station 61 located at 10 Sunnydale Street (SD2020-400-0121)
- 25.6 Authorization of expenses to cover incidences and contingencies related to various projects (SD2020-600-0093)
- 25.7 Request to continue the performing of a contract (SD2020-400-0139)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0120)
- 30.2 Movement of staff (SD2020-700-0136)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0145)
- 30.4 Authorization of seminar expenses - American Public Works Association - Québec Chapter (SD2020-500-0117)

40. URBAN PLANNING - REGULATION

- 40.1 Notice of motion - Amendment to By-Law R-2007-023 concerning maintenance and protection of trees in order to amend the penalties for illegally felling a tree located on public or private property (Draft R-2020-023-13) (SD2020-500-0142)
- 40.2 Adoption of draft by-law R-2020-023-13 to further amend By-law R-2007-023 concerning maintenance and protection of trees in order to amend the penalties for illegally felling a tree located on public or private property (SD2020-500-0144)

45. URBAN PLANNING

- 45.1 Minor exemption - 73 Catherine Street (SD2020-600-0129)
- 45.2 Minor exemption - 5 Ash Street (SD2020-600-0131)

50. REGULATIONS - OTHER

- 50.1 Adoption of by-law R-2020-146-2 to further amend By-law R-2019-146 concerning taxes for the fiscal year 2020 (SD2020-900-0140)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0119)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0130)

80. OTHER BUSINESS

- 80.1 Proclamation of special days (SD2020-100-0143)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-07-03 2 h 18