

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

**REGULAR MEETING OF AUGUST 25, 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 MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign a letter of agreement with the Syndicat des fonctionnaires municipaux de Montréal (SCFP) (SD2020-700-0167)
- 20.2 Enrollment in an agreement between Union of Québec Municipalities and Énergir (SD2020-200-0160)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the renovation of the exterior of the Centennial Park chalet (2020-028) (SD2020-400-0061)
- 25.2 Awarding of a contract for the acquisition of a query management system (2020-021) (SD2020-1000-0149)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0141)
- 30.2 Movement of staff (SD2020-700-0148)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0163)
- 30.4 Grant request to the Ministère de la Culture et des Communications (SD2020-300-0156)
- 30.5 Rescinding of the contract for the rehabilitation of concrete sidewalk sections and curbs, for the year 2018, with four (4) renewal options (2018-015) (SD2020-500-0170)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of by-law R-2020-023-13 - 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 (SD2020-500-0146)

45. URBAN PLANNING

- 45.1 Approval of the request to remove the restriction related to the use of the loading dock located at 1881 Saint-Régis Boulevard (SD2020-600-0169)
- 45.2 Approval of a cadastral operation to issue a subdivision permit for future lots 6 366 176, 6 366 177, 6 366 178 and 6 366 346 (SD2020-600-0171)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0166)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0155)

80. OTHER BUSINESS

- 80.1 Tabling of the financial report and of the auditor's report for the 2019 fiscal year (SD2020-900-0138)
- 80.2 Filing of documents (SD2020-200-0085)
- 80.3 Proclamation of special days (SD2020-100-0164)
- 80.4 September 4, 2020 - Polycystic Kidney Disease (PKD) Awareness Day (SD2020-100-0162)
- 80.5 Resolution to wish students a good start to the new school year (SD2020-100-0165)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-08-20 3 h 15