

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

**REGULAR MEETING OF SEPTEMBER 15, 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

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

- 25.1 Awarding of a contract for the structural lining of sewer mains on several streets using ultraviolet light curing (UV) (2020-008) (SD2020-600-0161)
- 25.2 Awarding of a contract for the purchase of Microsoft Windows VDA licences (2020-043 DP) (SD2020-1000-0174)
- 25.3 Awarding of a contract for the supply of road de-icing salt for the 2020-2021 season (SD2020-500-0154)
- 25.4 Rejection of the tender for the renovation of the exterior of the Centennial Park chalet (2020-028) (SD2020-400-0061)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2020-900-0168)
- 30.2 Movement of staff (SD2020-700-0176)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0178)
- 30.4 Appointment of the Assistant Treasurer (SD2020-900-0175)
- 30.5 Appointments of authorized persons to sign in the absence of the Mayor and the Treasurer bank transactions on behalf of the City (SD2020-900-0179)
- 30.6 Request for financial aid for a project of massive plantation under Programme d'aide financière pour les projets contribuant à la mise en place de la Trame verte et bleue sur le territoire métropolitain - Phase II (SD2020-500-0157)

**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)

**50. REGULATIONS - OTHER**

50.1 Notice of motion and tabling of draft by-law R-2020-640-7 to further amend 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 (SD2020-600-0173)

50.2 Notice of motion - By-law concerning the division of the City of Dollard-des-Ormeaux territory into 8 electoral districts (Draft R-2020-151) (SD2020-200-0083)

50.3 Adoption of draft by-law R-2020-151 concerning the division of the City of Dollard-des-Ormeaux into eight (8) electoral districts (SD2020-200-0184)

**60. GENERAL**

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0172)

**80. OTHER BUSINESS**

80.1 Mayor's report on the highlights of the 2019 Financial Report of the City and its external auditor's report (SD2020-900-0158)

80.2 Proclamation of special days (SD2020-100-0177)

**ADJOURNMENT OF THE REGULAR MEETING**

Date d'impression : 2020-09-11 9 h 44