

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

**REGULAR MEETING OF JANUARY 15, 2019
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 MEETINGS 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 professional services in architecture for the extension and major renovation of the City's library (2018-098) (SD2018-400-0343)
- 25.2 Awarding of a contract for professional engineering services (electrical and mechanical) for the extension and major renovation of the City's library (2018-099) (SD2018-400-0344)
- 25.3 Awarding of a contract for professional engineering services (structure) for the extension and major renovation of the City's library (2018-100) (SD2018-400-0345)
- 25.4 Awarding of a contract for the supply and delivery of stone (2019-013) (SD2018-500-0317)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2018-900-0331)
- 30.2 Ratification of the delegated decisions (SD2018-700-0337)
- 30.3 Grant request for the celebration of Canada Day in 2019 (SD2018-300-0307)
- 30.4 Mandate to Union des municipalités du Québec for the purchase of chloride used as dust suppressant for the year 2019 (SD2018-900-0318)
- 30.5 Authorization of conference expenses – No Dig Show 2019 of the North American Society for Trenchless Technology (NASTT) (SD2019-600-0006)

50. REGULATIONS - OTHER

- 50.1 Adoption of By-law R-2018-140 authorizing capital expenditures and a loan of \$3,100,000 for the reconstruction of the concrete slab of arena 3 and other renovation works in the arenas sector (SD2018-400-0342)

80. OTHER BUSINESS

- 80.1 Filing of document - Approval of loan By-law R-2018-135 (SD2019-200-0001)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-01-14 2 h 03