

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

**REGULAR MEETING OF JULY 2, 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 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 enhancement of the public lighting network in parks and pathways in the West sector - LED decorative type luminaire installation phase (Phase 1) (2019-048) (SD2019-500-0158)
- 25.2 Reject of tenders for the enhancement of the public lighting network in parks and pathways in the East sector - LED decorative type luminaire installation phase (Phase 2) (2019-049) (SD2019-500-0159)
- 25.3 Awarding of a contract for professional services for the preparation of plans and specifications for the renovations of the petroleum site at Dollard-des-Ormeaux (SD2019-500-0179)
- 25.4 Awarding of a contract for the supply and installation of RFID equipment for the Dollard-des-Ormeaux Public Library (2019-040) (SD2019-300-0180)
- 25.5 Awarding of a contract for the disposal of excavation material and the leveling of the land on Lot 6 041 465 (2019-050) (SD2019-600-0170)
- 25.6 Awarding of a contract for the cleaning of sand in multiple playgrounds and the cleaning of warning tracks (2019-029 DP) (SD2019-500-0178)
- 25.7 Authorization of expenses to cover incidences and contingencies related to various projects (SD2019-600-0169)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2019-900-0166)
- 30.2 Ratification of the delegated decisions (SD2019-700-0113)
- 30.3 Authorization of conference expenses - Réseau de l'informatique municipale du Québec (RIMQ) (SD2019-1000-0165)
- 30.4 Concordance resolution - Bond issue number 128 - \$4,378,000 (SD2019-900-0176)
- 30.5 Awarding of the bond issue number 128 (SD2019-900-0177)
- 30.6 Allocation of the free credit balances to closed loan by-laws to reduce the balance of the loan (SD2019-900-0181)
- 30.7 West Island Blues Festival - 2019 Grant (SD2019-300-0171)
- 30.8 Approval of the list of annual seniors grants (SD2019-100-0182)

**50. REGULATIONS - OTHER**

- 50.1 Notice of motion and tabling of draft By-law R-2019-142 pertaining to the delegation of the task to submit the City's observations to the Autorité des marchés publics (SD2019-200-0195)
- 50.2 Notice of motion and tabling of draft By-law R-2019-143 authorizing capital expenditures and a loan of \$1,500,000 for complementary works regarding the extension and major renovation of the library (SD2019-300-0194)

**60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0160)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0173)

**80. OTHER BUSINESS**

- 80.1 Termination of employment (SD2019-700-0198)

**ADJOURNMENT OF THE REGULAR MEETING**

Date d'impression : 2019-06-28 3 h 25