

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

**REGULAR MEETING OF AUGUST 20, 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 TWO MEETINGS OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign letters of agreement with the Syndicat des cols bleus regroupés de Montréal Local 301 (SCFP) (SD2019-700-0197)
- 20.2 Agreement in principle between the City of Dollard-des-Ormeaux and Corporation Novotaste inc. concerning the sale of lot 4 388 630 (SD2019-600-0216)
- 20.3 Agreement in principle between the City of Dollard-des-Ormeaux and 10144673 Canada inc. concerning the sale of lot 2 260 976 (SD2019-600-0217)
- 20.4 Authorization to sign a lease (SD2019-300-0215)
- 20.5 Termination of the towing service and municipal car pound agreement (SD2019-200-0209)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for professional services in urban planning to redraft the master plan and the urban planning by-laws (2019-044) (SD2019-600-0208)
- 25.2 Awarding of a contract for the painting of fire hydrants in the City (2019-031 DP) (SD2019-500-0206)
- 25.3 Awarding of a contract for Professional services for the audit of the 2019, 2020 and 2021 fiscal years with two annual renewal options (2019-053) (SD2019-900-0210)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0189)
- 30.2 Ratification of the delegated decisions (SD2019-700-0211)
- 30.3 Approval of the list of annual seniors grants (SD2019-100-0183)
- 30.4 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2019-900-0196)
- 30.5 Authorization of conference expenses – Congrès des professionnels et professionnelles de l'information (SD2019-300-0218)
- 30.6 Authorization of seminar expenses - American Public Works Association - Québec Chapter (SD2019-500-0220)
- 30.7 Ice credits 2019-2020 to associations (SD2019-300-0207)

45. URBAN PLANNING

- 45.1 Minor exemption - 164 Stéphanie Street (SD2019-600-0201)

50. REGULATIONS - OTHER

- 50.1 Adoption of By-law R-2019-142 pertaining to the delegation of the task to submit the City's observations to the Autorité des marchés publics (SD2019-200-0204)
- 50.2 Adoption of By-law R-2019-143 authorizing capital expenditures and a loan of \$1,500,000 for complementary works related to the project of extension and major renovation of the library (SD2019-200-0203)
- 50.3 Notice of motion and tabling of draft By-law R-2019-144 governing the terms of publication of public notices (SD2019-200-0221)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0224)

80. OTHER BUSINESS

- 80.1 Agreement with an employee (SD2019-700-0213)
- 80.2 September 4, 2019 - Polycystic Kidney Disease (PKD) Awareness Day (SD2019-200-0219)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-08-15 11 h 25