

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

**REGULAR MEETING OF SEPTEMBER 10, 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 acquisition of 4 storage appliances and 4 ISCI switches (2019-051) (SD2019-1000-0238)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2019-900-0228)
- 30.2 Ratification of the delegated decisions (SD2019-700-0212)
- 30.3 Approval of the list of annual seniors grants (SD2019-100-0184)
- 30.4 Authorization of conference expenses - Ordre des urbanistes du Québec (SD2019-600-0223)
- 30.5 Authorization of annual conference expenses for the Association des gestionnaires de parcs immobiliers institutionnels (AGPI) (SD2019-400-0229)
- 30.6 Approval of the Bid Weighting and Evaluation Criteria for the contrat to purchase and implement a financial management integrated system (SD2019-1000-0226)
- 30.7 Order to sell immovables for non-payment of taxes (SD2019-900-0233)
- 30.8 Appropriation of part of the accumulated non-allocated surplus (SD2019-900-0237)

**40. URBAN PLANNING - REGULATION**

- 40.1 Notice of motion - Amendment to Zoning By-law 82-704 in order to create the zone R-5 from part of zone R-4 and to specify certain standards for mixed uses (Draft R-2019-704-328) (SD2019-600-0231)
- 40.2 Notice of motion - Amendment to Zoning By-law 82-704 in order to specify certain standards for mixed uses in zone C-2b (Draft R-2019-704-329) (SD2019-600-0232)

**50. REGULATIONS - OTHER**

- 50.1 Adoption of By-law R-2019-144 governing the terms of publication of public notices (SD2019-200-0222)

**60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0225)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0235)

**80. OTHER BUSINESS**

- 80.1 Tabling of the certificate of the register for the Loan By-Law R-2019-143 (SD2019-200-0205)
- 80.2 Proclamation of special days (SD2019-100-0240)
- 80.3 Tribute to Céline Ash and Paulette Macream for an act of good citizenship (SD2019-100-0241)

**ADJOURNMENT OF THE REGULAR MEETING**

Date d'impression : 2019-09-06 1 h 11