

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

**REGULAR MEETING OF OCTOBER 7, 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 banking services from July 1, 2020 to June 30, 2025 with a two-year renewal option (2019-054) (SD2019-900-0252)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0239)
- 30.2 Ratification of the delegated decisions (SD2019-700-0244)
- 30.3 Approval of the list of annual seniors grants (SD2019-100-0185)
- 30.4 Authorization to use a portion of the restricted surplus to the repurchase of lot 1 763 488 (SD2019-900-0230)
- 30.5 Authorization to transfer a part of the restricted surplus to the accumulated non-allocated surplus (SD2019-900-0245)
- 30.6 Grant request to the Ministry of Municipal Affairs and Housing (SD2019-400-0246)
- 30.7 Application of the averaging measure (SD2019-900-0249)
- 30.8 Adoption of the Capitalisation and depreciation policy (SD2019-900-0251)
- 30.9 Authorization of conference expenses – Centre d’expertise et de recherche en infrastructures urbaines (CERIU) (SD2019-600-0258)
- 30.10 Concordance and short term resolution - Bond issue number 129 - \$7,559,000 - dated November 6, 2019 (SD2019-900-0260)
- 30.11 Appointment – Representative of the City at the Urban Agglomeration Council (SD2019-200-0263)

45. URBAN PLANNING

- 45.1 Approval of second draft resolution PP-014 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) in order to authorize the construction of a 2-storey extension to the rear of the building located at 1055 Tecumseh Street (SD2019-600-0242)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0234)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0243)

80. OTHER BUSINESS

- 80.1 Proclamation of special days (SD2019-100-0261)
- 80.2 Tribute to Céline Ash for an act of good citizenship (SD2019-100-0262)
- 80.3 Alouette Park name change (SD2019-100-0275)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-10-04 10 h 22