

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

**REGULAR NOVEMBER 23, 2021
AT 7:30 p.m.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE ORDINAIRE
- 10.2 APPROVAL OF THE AGENDA
- 10.3 PERIOD SET ASIDE FOR THE POLICE DEPARTMENT
- 10.4 PERIOD FOR THE CITIZENS QUESTIONS
- 10.5 APPROVAL OF THE MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Participation of the City in a purchasing group for the supply of tires (SD2021-300-1260)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for professional architectural services for the preparation of plans and specifications for the renovation of the foyer and the mall at the civic center (2021-035 DP) (SD2021-400-1254)
- 25.2 Awarding of a contract for the purchase and delivery of a new carpentry cube truck (2021-042) (SD2021-500-1223)
- 25.3 Awarding of a contract for the purchase and delivery of a new six (6) wheel dump truck (2021-043) (SD2021-500-1222)
- 25.4 Awarding of a contract for the supply and delivery of stone (2022-003 DP) (SD2021-500-1269)
- 25.5 Awarding of a contract for the supply and delivery of sodium chloride (road salt) (SD2021-500-1242)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2021-300-1221)
- 30.2 Movement of staff (SD2021-700-1251)
- 30.3 Financial assistance granted to seniors (SD2021-100-1257)
- 30.4 Allocation of funds for the subsidy program for the replacement of solid fuel burning appliances on the City territory (SD2021-400-1252)
- 30.5 Authorization of conference expenses – Centre d'expertise et de recherche en infrastructures urbaines (CERIU) (SD2021-500-1241)

- 30.6 Establishment of the municipal Council's regular meetings schedule for the year 2022 (SD2021-200-1246)
- 30.7 Appointments - Representatives of the City at the Urban Agglomeration Council and Acting Mayors (SD2021-200-1247)
- 30.8 Request to the Minister of Municipal affaires and housing, to maintain the name of the City of Dollard-des-Ormeaux as stipulated in the proclamation of July 29, 1924 (SD2021-200-1265)

40. URBAN PLANNING

- 40.1 Approval of a cadastral operation to issue a subdivision permit for future lots 6 400 200 and 6 400 201 (SD2021-400-1245)

50. REGULATIONS

- 50.1 Notice of motion and tabling of draft by-law R-2021-160 concerning rates for the year 2022 (SD2021-200-1218)
- 50.2 Notice of motion and tabling of draft by-law R-2021-161 respecting the supplementary pension plan of the employees of the City of Dollard-des-Ormeaux (SD2021-300-1253)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2021-400-1240)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2021-400-1237)
- 60.3 Proclamation of special days (SD2021-100-1258)
- 60.4 Draw - Tree planting campaign "Ensemble on verdit" in 2021 (SD2021-500-1249)
- 60.5 Tabling of documents – Statement of pecuniary interest (SD2021-200-1248)
- 60.6 Tabling of the results of the 2021 municipal election (SD2021-200-1266)

ADJOURNMENT OF THE REGULAR

Date d'impression : 2021-11-19 1 h 31