

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

**REGULAR DECEMBER 14, 2021  
AT 7:30 p.m.  
AGENDA**

**10. OPENING SUBJECTS**

- 10.1 OPENING OF THE MEETING
- 10.2 APPROVAL OF THE AGENDA
- 10.3 PERIOD 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

**25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES**

- 25.1 Awarding of a contract for the purchase and delivery of a new watering truck (2021-045) (SD2021-500-1244)
- 25.2 Awarding of a contract for the printing of periodicals (2022-004 DP) (SD2021-100-1275)
- 25.3 Awarding of a contract for plumbing services of the City buildings and equipment for the year 2022 (2022-005 DP) (SD2021-400-1279)
- 25.4 Rejection of the tenders received for the supply and installation of semi-buried containers loaded by crane at the Civic Centre (2021-038 DP) (SD2021-400-1283)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2021-300-1236)
- 30.2 Movement of staff (SD2021-700-1271)
- 30.3 Financial assistance granted to seniors (SD2021-300-1284)
- 30.4 Grant request for the celebration of Canada Day (SD2021-300-1273)
- 30.5 Authorization to use a portion of the restricted surplus to the payment of the expenses related to the renewal and upgrading of municipal chalets (SD2021-300-1238)
- 30.6 Authorization to use a portion of the restricted surplus to the payment of professional fees related to the legal dispute with 4164717 Canada Inc. (SD2021-300-1239)
- 30.7 Cancellation of balance of non-contracted amounts allocated to surplus (SD2021-300-1243)
- 30.8 Management employees' salary adjustments (SD2021-700-1270)
- 30.9 Appointments – Demolition Committee (SD2021-400-1267)

## **50. REGULATIONS**

- 50.1 Adoption of by-law R-2021-160 concerning rates for the year 2022 (SD2021-200-1281)
- 50.2 Adoption of by-law R-2021-161 respecting the supplementary pension plan of the employees of the City of Dollard-des-Ormeaux (SD2021-300-1280)
- 50.3 Notice of motion and tabling of draft by-law R-2022-162 authorizing capital expenditures and a loan of \$4,000,000 for the rehabilitation or the replacement of sewer and water mains on several streets (SD2021-400-1261)
- 50.4 Notice of motion and tabling of draft by-law R-2022-163 authorizing capital expenditures and a loan of \$6,000,000 for the reconstruction of curbs and sidewalks, and the resurfacing of existing collector streets (SD2021-400-1262)
- 50.5 Notice of motion and tabling of draft by-law R-2022-165 authorizing capital expenditures and an additional loan of \$600,000 for the reconstruction of the tennis and basketball courts at Terry Fox Park (SD2021-400-1264)
- 50.6 Notice of motion and tabling of draft by-law R-2022-166 concerning taxes for the 2022 fiscal year (SD2021-200-1274)
- 50.7 Notice of motion and tabling of draft by-law R-2022-705-7 to further amend by-law 82-705 concerning peace and order (SD2021-200-1278)
- 50.8 Notice of motion - Amendment to zoning By-law 82-704 in order to amend the "Mixed Apartment Building" definition (Draft R-2022-704-333) (SD2021-400-1288)
- 50.9 Adoption of draft by-law R-2022-704-333 to further amend zoning by-law 82-704 in order to amend the "Mixed Apartment Building" definition (SD2021-400-1289)

## **60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2021-400-1268)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2021-400-1259)
- 60.3 Tabling of documents - Commission municipale du Québec's audit reports (SD2021-200-1276)

## **ADJOURNMENT OF THE MEETING**

Date d'impression : 2021-12-09 3 h 43