

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

**REGULAR MEETING OF FEBRUARY 8, 2022
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 FOR THE CITIZENS QUESTIONS
- 10.5 APPROVAL OF THE MINUTES OF A REGULAR MEETING AND SPECIAL SITTINGS 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 installation of residential water meters for 2022, with one (1) renewal option (2022-002) (SD2022-400-1317)
- 25.2 Awarding of a contract for the diagnostic of the water main network by the inspection and analysis of fire hydrants (2022-004) (SD2022-400-1316)
- 25.3 Awarding of a contract for the analysis of the general contractor's claim relative to the project for the rehabilitation of Fire Station 61 located at 10 Sunnydale (2018-072) (SD2022-400-1323)
- 25.4 Contract renewal - Human resources management and payroll treatment software (SD2021-700-1272)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2021-300-1314)
- 30.2 Movement of staff (SD2022-700-1321)
- 30.3 Financial assistance granted to seniors (SD2022-300-1331)
- 30.4 Financial assistance to associations (SD2022-300-1326)
- 30.5 Financial assistance request to the Gouvernement of Quebec (SD2022-300-1318)
- 30.6 Authorization to the Treasurer to obtain a temporary loan of a maximum amount of \$10,000,000 (SD2022-300-1342)
- 30.7 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2022-200-1335)
- 30.8 Authorization of conference expenses – Association des directeurs généraux des municipalités du Québec (ADGMQ) (SD2022-100-1336)

40. URBAN PLANNING

40.1 Modification of certain thoroughfares' designation (SD2022-200-1330)

50. REGULATIONS

50.1 Notice of motion and tabling of draft by-law R-2022-164 on the code of ethics and conduct for the elected officials of the City of Dollard-des-Ormeaux (SD2021-200-1305)

50.2 Notice of motion and tabling of draft By-law R-2022-080-3 to further amend By-law R-2012-080 to establish a Code of ethics and conduct for the municipal employees of the City of Dollard-des-Ormeaux in order to add the notion of civility, and prohibit employees from accepting any gift, hospitality or other advantage whatsoever, regardless of the value, that are offered by a supplier of goods or services (SD2022-200-1338)

60. GENERAL

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2021-400-1295)

60.2 Approval of the recommendations of the Traffic Committee (SD2021-400-1306)

60.3 Tabling of the certificates of the registers for the loan by-laws R-2022-162, R-2022-163 and R-2022-165 (SD2022-200-1320)

60.4 Proclamation of special days (SD2022-100-1332)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2022-02-04 11 h 08