

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

REGULAR MEETING OF MARCH 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 MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign an agreement with the City of Dorval concerning the execution of road work on Saint-Régis Boulevard (SD2022-400-1319)
- 20.2 Authorization to sign an agreement, a deed of servitude modifications and a permission to use, with Hydro-Québec (SD2022-400-1328)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the collection, transport and disposal of street sweeper material (2022-001) (SD2022-500-1346)
- 25.2 Awarding of a contract for the structural lining of water mains on several streets (2022-007) (SD2022-400-1354)
- 25.3 Awarding of a contract for the supply and delivery of signage paint for the year 2022 (2022-009 DP) (SD2022-500-1367)
- 25.4 Awarding of a contract for the supply and delivery of parts for manholes and catch basins (2022-015 DP) (SD2022-500-1356)
- 25.5 Awarding of a contract for the rental of eight (8) vehicles (2022-016 DP) (SD2022-500-1357)
- 25.6 Awarding of a contract for professional services for the condition assessment of sidewalks and paths (2022-019 DP) (SD2022-400-1355)
- 25.7 Awarding of a contract for the correction of asphalt surfaces (2022-022) (SD2022-500-1358)
- 25.8 Awarding of a contract for the replacement of the fence on the western sector of Glenmore yard (2022-024) (SD2022-400-1371)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2021-300-1315)
- 30.2 Movement of staff (SD2022-700-1344)
- 30.3 Financial assistance to charitable and non-profit organizations (SD2022-300-1327)
- 30.4 Financial aid for playground improvements at Wilder Penfield Elementary School, accessible to the City of Dollard-des-Ormeaux citizens (SD2022-300-1347)
- 30.5 Authorization of conference expenses – Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ) (SD2022-400-1351)
- 30.6 Adoption of the 2021 Action plan for handicapped persons (SD2022-300-1345)
- 30.7 Approval of the bid weighting and evaluation criteria for contract 2022-027 (SD2022-400-1359)

40. URBAN PLANNING

- 40.1 Minor exemption - 100 Montevista Street (SD2021-400-1309)
- 40.2 Minor exemption - 2, Papillon Street (SD2022-400-1340)

50. REGULATIONS

- 50.1 Adoption of 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 (SD2022-200-1353)
- 50.2 Adoption of By-law R-2022-164 on the code of ethics and conduct for the elected officers of the City of Dollard-des-Ormeaux (SD2022-200-1352)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1339)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1349)
- 60.3 Proclamation of special days (SD2022-100-1365)
- 60.4 Hiring of students for the summer 2022 (SD2022-700-1322)
- 60.5 Tabling of documents – List of authorized reimbursements for Councillor's research and support expenses (SD2022-200-1361)
- 60.6 Tabling of documents – Report of the treasurer's operations concerning the election expenses for the 2021 fiscal year (SD2022-300-1362)
- 60.7 Filing of document - Approval of loan by-laws R-2022-162, R-2022-163 and R-2022-165 (SD2022-200-1366)
- 60.8 Tabling of the City Clerk's Report on ethics and conduct of the elected municipal officers (SD2022-200-1372)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2022-03-03 11 h 15