

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

**REGULAR MEETING OF MAY 10, 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

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the reconstruction of pavements, curbs and sidewalks on several streets (2022-009) (SD2022-400-1413)
- 25.2 Awarding of a contract for the replacement of sections of sanitary and storm sewer mains (2022-010) (SD2022-400-1414)
- 25.3 Awarding of a contract for the cleaning of ventilation duct in the different section of the Civic Centre (2022-018 DP) (SD2022-400-1379)
- 25.4 Awarding of a contract for the services of a contractor for landscaping and various works (2022-020 DP) (SD2022-500-1416)
- 25.5 Awarding of a contract for general insurance coverage for the period of February 16, 2022 to February 16, 2023 (SD2022-200-1419)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2022-300-1374)
- 30.2 Movement of staff (SD2022-200-1430)
- 30.3 Financial assistance to non-profit associations owners of their land (SD2022-300-1412)
- 30.4 Authorization of expenses to cover incidences and contingencies related to the professional engineering services (electrical and mechanical) (contract 2016-79) (SD2022-400-1427)
- 30.5 Authorization of conference expenses – Federation of Canadian Municipalities (FCM) (SD2022-100-1432)
- 30.6 Amendment of budget items in resolutions 22 0306, 22 0405 and 22 0406 (SD2022-400-1429)

50. REGULATIONS

- 50.1 Adoption of by-law R-2022-023-14 to further amend by-law 2007-023 concerning maintenance and protection of trees in order to remove the \$500 deposit and to amend the penalties for felling a tree located on private property (SD2022-500-1417)
- 50.2 Adoption of by-law R-2022-160-1 to amend By-law R-2021-160 concerning rates for the year 2022 in order to integrate new rates for permit applications (SD2022-400-1426)
- 50.3 Adoption of by-law R-2022-167 to establish a subsidy program for the purchase and the installation of an electric charging station for residential use for electric vehicles on the City territory (SD2022-100-1422)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1406)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1405)
- 60.3 Proclamation of special days (SD2022-100-1418)
- 60.4 Tabling of the Financial report and the auditor's report for the 2021 fiscal year (SD2022-300-1423)
- 60.5 Tabling of documents – Statement of participation in a professional development program on municipal ethics and good conduct (SD2022-200-1369)

ADJOURNMENT OF THE MEETING

Date d'impression : 2022-05-06 11 h 24