

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

**REGULAR MEETING OF OCTOBER 12, 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 supply and delivery of rink boards (2022-030 DP)
(SD2022-500-1555)
- 25.2 Awarding of a contract for the supply and delivery of sodium chloride (road salt)
(SD2022-500-1533)
- 25.3 Awarding of a contract for professional services for a technology information counsellor (SD2022-1000-1529)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2022-300-1548)
- 30.2 Movement of staff (SD2022-700-1556)
- 30.3 Financial assistance granted to residents (SD2022-300-1524)
- 30.4 Authorization of expenses to cover incidences and contingencies related to various projects (SD2022-400-1532)
- 30.5 Authorization of expenses to cover incidences and contingencies related to the purchase of fuel (SD2022-500-1534)
- 30.6 Authorization of conference expenses – Centre d'expertise et de recherche en infrastructures urbaines (CERIU) (SD2022-400-1531)
- 30.7 Application of the averaging measure (SD2022-300-1558)

40. URBAN PLANNING

- 40.1 Approval of resolution PP-023 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) – 43-57 Brunswick Boulevard, lot 2 262 268 (zone C-1b) (SD2022-400-1535)
- 40.2 Approval of resolution PP-027 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) – 3883-3885 Saint-Jean Boulevard, future lot 6 472 194 (zone C-3b) (SD2022-400-1536)
- 40.3 Approval of resolution PP-028 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) – future 3887 Saint-Jean Boulevard, future lot 6 472 193 (zone C-3b) (SD2022-400-1537)
- 40.4 Approval of resolution PP-030 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) – 3348-3350 Des Sources Boulevard, lot 1 763 036 (zone C-1e) (SD2022-400-1538)
- 40.5 Approval of the first draft of resolution PP-022 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) - 3612-3614, Saint-Jean Boulevard, lots 1 459 431 and 1 459 433 (zone C-1c) (SD2022-400-1552)
- 40.6 Approval of the first draft of resolution PP-029 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) - 35-37 Brunswick Boulevard, lot 2 262 952 (zone R-3r) (SD2022-400-1551)

50. REGULATIONS

- 50.1 Notice of motion and tabling of draft by-law R-2022-170 concerning rates for the year 2023 (SD2022-200-1545)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1518)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1530)
- 60.3 Tabling of document – 2021 Report on the application of by-law R-2018-138 concerning contract management (SD2022-300-1544)
- 60.4 Tabling of documents - Authorization du use the spelling "Dollard-des-Ormeaux" (SD2022-200-1572)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2022-10-07 10 h 01