

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

**REGULAR NOVEMBER 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 SPECIAL SITTING AND REGULAR 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 support for the IBM storage equipment (2022-032 DP) (SD2022-1000-1590)
- 25.2 Rejection of the tender for the supply and delivery of five (5) new pick-up trucks (2022-041) (SD2022-500-1563)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2022-300-1549)
- 30.2 Movement of staff (SD2022-700-1582)
- 30.3 Financial assistance granted to residents (SD2022-300-1542)
- 30.4 Financial assistance to five public outdoor pools (SD2022-300-1576)
- 30.5 Authorization to present a request for financial assistance and to sign an agreement relating to receiving the financial assistance within the framework of Section 2, Community Facilities, of the "Programme nouveau fonds chantiers Canada-Québec - volet fonds des petites collectivités (FPC)" (SD2022-300-1583)
- 30.6 Management employees' salary adjustments (SD2022-700-1599)
- 30.7 Allocation of the free credit balances to closed loan by-laws to reduce the balance of the loan (SD2022-300-1566)
- 30.8 Concordance and short term resolution – Bond issue number 135 - \$6,601,000 (SD2022-300-1567)
- 30.9 Awarding of the bond issue number 135 (SD2022-300-1568)
- 30.10 Removal and modification of appropriation for a portion of accumulated allocated surplus (SD2022-300-1569)
- 30.11 Establishment of the municipal Council's regular meetings schedule for the year 2023 (SD2022-200-1577)

- 30.12 Appointments - Traffic Committee (SD2022-400-1553)
- 30.13 Appointment of the City's representatives at the Urban Agglomeration Council (SD2022-200-1578)
- 30.14 Appointments – Demolition Committee (SD2022-400-1581)

40. URBAN PLANNING

- 40.1 Approval of the second 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 and 3614, Saint-Jean Boulevard, lots 1 459 431 and 1 459 433 (zone C-1c) (SD2022-400-1574)
- 40.2 Approval of the second 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) (SD2022-400-1575)

50. REGULATIONS

- 50.1 Adoption of by-law R-2022-170 concerning rates for the year 2023 (SD2022-200-1579)
- 50.2 Notice of motion and tabling of draft by-law R-2022-130-2 to further amend By-law R-2018-130 concerning the establishment of a subsidy program for the treatment of an ash tree with TreeAzin, the felling of a private ash tree and its replacement, in order to remove the maximum amount of the cumulative overall subsidy (SD2022-500-1593)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1571)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1561)
- 60.3 Proclamation of special days (SD2022-100-1573)
- 60.4 Tabling of comparative statements (SD2022-300-1570)
- 60.5 Tabling of documents – Statement of pecuniary interest (SD2022-200-1580)
- 60.6 Tabling of the certificate of the result of a register on Resolution PP-023 (SD2022-200-1585)
- 60.7 Tabling of the audit report on the industrial control systems' security (SD2022-200-1602)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2022-11-04 1 h 12