

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

**REGULAR MEETING OF FEBRUARY 13, 2023
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 Aéroports de Montréal concerning the rental of a site for a noise measurement station (SD2023-200-1689)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for professional services in engineering (electrical) for the preparation of plans and specifications for the installation of new traffic signals and public lighting (2023-011) (SD2023-400-1667)
- 25.2 Awarding of a contract for Supply and installation of ceramic tiles in the foyer of the Civic Center 2023-014 DP (SD2023-400-1673)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1660)
- 30.2 Movement of staff (SD2023-700-1684)
- 30.3 Financial assistance granted to residents (SD2023-300-1664)
- 30.4 Authorization of expenses to cover incidences and contingencies related to the transportation and disposal of infrastructure spoil, concrete and asphalt in 2022 (SD2023-500-1671)
- 30.5 Payment authorization for the agreement concerning the execution of road work on Saint-Régis Boulevard (SD2023-400-1687)
- 30.6 Authorization of conference expenses – North American Society for Trenchless Technology (NASTT) (SD2023-400-1663)
- 30.7 Authorization of conference expenses – Canadian Association of Municipal Administrators (CAMA) (SD2023-100-1675)
- 30.8 Renewal of general liability insurance contracts for the year 2023 (SD2023-200-1669)

40. URBAN PLANNING

- 40.1 Officialisation of street names (SD2022-200-1650)
- 40.2 Withdrawal of resolution 22 1223 relating to a specific construction project, 3612 and 3614, Saint-Jean Boulevard (SD2023-400-1676)

50. REGULATIONS

- 50.1 Adoption of by-law number and title of the by-law R-2023-094-2 to further amend By-law R-2014-094 concerning nuisances in order to regulate the use of a gas-powered leaf blower or vacuum (SD2023-100-1674)
- 50.2 Notice of motion and tabling of draft by-law R-2023-176 concerning the creation of a financial reserve for the financing of administrative expenses stemming from a municipal election (SD2023-300-1653)
- 50.3 Notice of motion - By-law respecting the demolition of immovables (draft R-2023-177) (SD2023-400-1656)
- 50.4 Adoption of draft by-law R-2023-177 respecting the demolition of immovables (SD2023-400-1693)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1636)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2023-400-1658)
- 60.3 Proclamation of special days (SD2023-100-1672)
- 60.4 Filing of document - Confirmation that the bilingual status of the City is maintained (SD2023-200-1692)
- 60.5 Participation in the Renovation Québec Program (RQP) (SD2023-400-1679)
- 60.6 Tabling of the certificates of the registers for loan by-laws R-2022-171, R-2022-172, R-2022-173 and R-2023-174, and of resolutions PP-022 and PP-029 (SD2023-200-1678)

ADJOURNMENT OF THE REGULAR

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