

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

**REGULAR APRIL 4, 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

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the replacement of ventilation units at the Community center (2023-006) (SD2023-400-1749)
- 25.2 Awarding of a contract for the repair of the facades of the Civic Center (2023-020) (SD2023-400-1746)
- 25.3 Awarding of a contract for the dismantling, manufacture and installation of exterior dynamic signs (2023-014) (SD2023-200-1737)
- 25.4 Awarding of a contract for the reconstruction of pavements, curbs and sidewalks on several streets (2023-009) (SD2023-400-1730)
- 25.5 Awarding of a contract for professional laboratory services in civil engineering to monitor several construction works (2023-012) (SD2023-400-1731)
- 25.6 Awarding of a contract for the pavement condition assessment of the road network (2023-026 DP) (SD2023-400-1733)
- 25.7 Awarding of a contract for the execution of the unidirectional flushing program for the water main network for 2023, with four (4) renewal options (2023-026) (SD2023-400-1732)
- 25.8 Awarding of a contract for the supply of bulk asphalt products, from the opening to the closing of the plant (2023-024) (SD2023-500-1755)
- 25.9 Awarding of a contract for the supply and delivery of parts for manholes and catch basins (2023-018 DP) (SD2023-500-1753)
- 25.10 Awarding of a contract for pneumatic excavation work in 2023 with two renewal options (2023-023) (SD2023-500-1754)
- 25.11 Awarding of a contract for the supply and delivery of park benches (2023-020 DP) (SD2023-500-1756)
- 25.12 Awarding of a contract for lawn mowing with four (4) renewal options (2023-019) (SD2023-500-1751)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1662)
- 30.2 Movement of staff (SD2023-700-1750)
- 30.3 Appointment - City Clerk (SD2023-200-1698)
- 30.4 Financial assistance granted to residents (SD2023-300-1741)
- 30.5 Authorization of conference expenses – Quebec public library association (QPLA) (SD2023-300-1742)
- 30.6 Authorization of conference expenses – V-Users group (SD2023-300-1747)
- 30.7 Authorization of conference expenses – Association des archivistes du Québec (AAQ) (SD2023-200-1760)
- 30.8 Financial assistance to charitable organizations (SD2022-300-1652)
- 30.9 Amendments to the Collection Development Policy (POL-BIB-001) (SD2023-300-1738)
- 30.10 Grant request to ministère de la culture et des communications (SD2023-300-1740)

40. URBAN PLANNING

- 40.1 Minor exemption - 1601 Saint-Régis Boulevard (SD2023-400-1744)
- 40.2 Minor exemption - 4 Chopin Street (SD2023-400-1745)

50. REGULATIONS

- 50.1 Adoption of second draft of by-law R-2023-704-334 to further amend zoning by-law 82-704 in order to modify various provisions related to Zones R-3b, R-3d, R-1b and Chapter 12 (SD2023-400-1748)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1712)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2023-400-1734)
- 60.3 Proclamation of special days (SD2023-100-1758)

ADJOURNMENT OF THE MEETING

Date d'impression : 2023-03-31 2 h 01