

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

**REGULAR MEETING OF AUGUST 22, 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 a letter of agreement with Syndicat des cols bleus regroupés de Montréal local 301 (SCFP) (SD2023-700-1850)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the cleaning and inspection of storm and sanitary sewer mains (2023-037) (SD2023-400-1857)
- 25.2 Awarding of a contract for the hygiene-sanitation service in the municipal buildings (2023-017) (SD2023-400-1852)
- 25.3 Awarding of a contract for the acquisition of three (3) ESX servers for the production environment (2023-031 DP) (SD2023-1000-1848)
- 25.4 Awarding of a contract for the purchase and delivery of two (2) new vehicles (2023-032 DP) (SD2023-900-1862)
- 25.5 Awarding of a contract for the installation of new public lighting equipment (2023-042) (SD2023-400-1863)
- 25.6 Awarding of a contract for the installation of new traffic signals (2023-043) (SD2023-400-1864)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1780)
- 30.2 Movement of staff (SD2023-700-1849)
- 30.3 Financial assistance granted to residents (SD2023-300-1838)
- 30.4 Elm Park Recreation Association - 2023 Grant (SD2023-300-1856)

- 30.5 Appropriation of part of the accumulated non-allocated surplus (SD2023-300-1858)
- 30.6 Authorization of conference expenses – Ordre des urbanistes du Québec (SD2023-400-1845)
- 30.7 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2023-300-1855)
- 30.8 Authorization of conference expenses – Association québécoise du loisir municipal (AQLM) (SD2023-300-1861)
- 30.9 Accountability to the Union des municipalités du Québec (UMQ) and the Ministère de la Langue française (MLF) (SD2023-300-1859)
- 30.10 Payment of the share of the civil liability group guarantee fund for the 2023 term (SD2023-200-1726)

50. REGULATIONS

- 50.1 Notice of motion and tabling of draft By-law R-2023-179 concerning the installation and maintenance of water meters for the purpose of measuring potable water consumption in non-residential buildings (SD2023-100-1815)
- 50.2 Notice of motion and tabling of draft by-law R-2023-182 respecting the pre-emptive right to identify the territory subject to and the municipal purposes for which immovables may be acquired (SD2023-400-1853)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1809)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2023-400-1844)
- 60.3 Mayor's report on the highlights of the City's 2022 financial report and its external auditor report (SD2023-300-1787)
- 60.4 Proclamation of special days (SD2023-100-1851)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2023-08-16 3 h 17