

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

**REGULAR MEETING OF NOVEMBER 14, 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 SPECIAL SITTING AND A REGULAR MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

**20. DEEDS AND AGREEMENTS**

- 20.1 Ahtorization to sign an agreement between the Société d'habitation du Québec (SHQ) and the City amending the agreement concerning the management of the programmes d'amélioration de l'habitat (SD2023-400-1920)
- 20.2 Authorization do sign a lease for a warehouse space (SD2023-500-1927)

**25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES**

- 25.1 Awarding of a contract for the supply and delivery of a new six (6)-wheel dump truck (SD2023-500-1925)
- 25.2 Awarding of contract 2023-027 GG for legal professional services, regarding the construction of a multifunctional building at Sunnybrooke Park (2020-001) (SD2023-400-1935)
- 25.3 Rejection of the tenders received for the contract for the installation of new traffic signals (2023-043) (SD2023-400-1923)
- 25.4 Rejection of the tender received for the inspection, testing and adjustment of traffic lights and electrical installations (2023-033 DP) (SD2023-500-1924)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2023-300-1784)
- 30.2 Movement of staff (SD2023-700-1918)
- 30.3 Financial assistance granted to residents (SD2023-300-1846)
- 30.4 Ice credits to associations (SD2023-300-1842)
- 30.5 Establishment of the municipal Council's regular meetings schedule for the year 2024 (SD2023-200-1910)

- 30.6 Request for authorization to submit a grant application to the Ministère de l'Éducation concerning the construction of a new indoor soccer complex (SD2023-300-1911)
- 30.7 Request for the transfer of the government contribution under Programme de la taxe sur l'essence et de la contribution du Québec (TECQ 2019-2024) (SD2023-400-1914)
- 30.8 Approval of the unsatisfactory performance assessment for Centco in carrying out contract 2022-002 for the installation of residential water meters for 2022, with one (1) renewal option (SD2023-400-1921)
- 30.9 Authorization of conference expenses – Federation of Canadian Municipalities (FCM) (SD2023-100-1915)
- 30.10 Authorization of expenses to cover incidences and contingencies related to various projects (SD2023-400-1916)
- 30.11 Management employees' salary adjustments (SD2023-700-1939)

## **50. REGULATIONS**

- 50.1 Adoption of By-law R-2023-139-1 to amend By-Law R-2018-139 concerning the rates of transfer duties of immovables which basis of imposition exceeds \$500,000 (SD2023-300-1932)
- 50.2 Adoption of by-law R-2023-183 concerning rates for the year 2024 (SD2023-200-1938)

## **60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1812)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2023-400-1912)
- 60.3 Tabling of comparative statements (SD2023-300-1788)
- 60.4 Tabling of documents – Statement of pecuniary interest (SD2023-200-1913)
- 60.5 Tabling of document – 2022 Report on the application of by-law R-2018-138 concerning contract management (SD2023-300-1919)
- 60.6 Grouping of related municipalites and signing of an agreement with ÉEQ for selective collection (SD2023-500-1929)
- 60.7 Resolution for the Extension of the Jacques-Bizard Corridor (SD2023-100-1933)
- 60.8 Proclamation of special days (SD2023-100-1934)

## **ADJOURNMENT OF THE MEETING**

Date d'impression: 2023-11-09 11 h 28