

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

**REGULAR MEETING OF FEBRUARY 13, 2024
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 participate in City of Montreal's purchasing groups (SD2024-300-2028)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the demolition and construction of a multifunctional building at Terry-Fox Park (2023-048) (SD2024-300-2024)
- 25.2 Awarding of a contract for professional services for the preparation of plans and specifications and supervision for the rehabilitation of five park chalet roofs (2024-007 DP) (SD2024-300-2025)
- 25.3 Awarding of a contract for the supply and delivery of a new 10-wheel truck with snow removal equipment and dump bodies (2023-039) (SD2024-500-2030)
- 25.4 Awarding of a contract for the supply and delivery of a new 6-wheel truck with a gross vehicle weight of 19,505 kg (43,000 lb), equipped with snow removal equipment and a dump body (2023-040) (SD2024-500-2031)
- 25.5 Modification of the contrat for the services of a Sharepoint integrator (2023-016 GG) (SD2024-200-2033)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1997)
- 30.2 Movement of staff (SD2024-700-2010)
- 30.3 Adoption of the 2023 Action plan for handicapped persons (SD2023-300-2009)
- 30.4 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2023-200-1957)
- 30.5 Authorization of conference expenses – Réseau Environnement (SD2024-400-2035)
- 30.6 Authorization of conference expenses – Canadian Association of Municipal Administrators (CAMA) (SD2024-100-2039)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1984)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2023-400-2008)
- 60.3 Request to the Minister of Municipal Affairs to authorize the City of Dollard-des-Ormeaux to maintain the division of its territory into 8 electoral districts for the 2025 municipal elections (SD2024-200-2011)
- 60.4 Participation in the Renovation Québec Program (RQP) (SD2024-400-2027)
- 60.5 Renewal of general liability insurance contracts for the year 2024 (SD2024-200-2036)
- 60.6 Tabling of the certificates of the registers for loan by-laws R-2023-184, R-2023-185 and R-2023-186 (SD2024-200-2029)
- 60.7 Proclamation of special days (SD2024-100-2026)

ADJOURNMENT OF THE MEETING

Date d'impression : 2024-02-09 9 h 55