

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

**REGULAR MEETING OF JUNE 18, 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

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

- 25.1 Awarding of a contract for the services of a contractor for landscaping and various works (2024-013 GG) (SD2024-500-2072)
- 25.2 Awarding of a contract for professional services in engineering (civil, electrical, mechanical) and landscape architecture for the preparation of plans and specifications for the construction of a splash pad and the redevelopment of a part of Westwood Park (2024-040) (SD2024-400-2193)
- 25.3 Rejection of the tender received for for the services of a contractor for landscaping and various works (2024-037) (SD2024-500-2197)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2024-300-2151)
- 30.2 Movement of staff (SD2024-700-2161)
- 30.3 Financial assistance granted to residents (SD2024-300-2187)
- 30.4 Authorization of conference expenses – Réseau de l'informatique municipale du Québec (RIMQ) (SD2024-1000-2196)

**50. REGULATIONS**

- 50.1 Adoption of by-law R-2024-189 to exempt the territory of the City of Dollard-des-Ormeaux from the authorization of an accessory dwelling unit (SD2024-400-2182)

- 50.2 Adoption of by-law R-2024-141-2 to further amend by-law R-2019-141 respecting the supplemental pension plan for the employees of the City of Dollard-des-Ormeaux for the purpose of providing provisions relating to the use of surplus assets in the current portion of the plan (SD2024-700-2162)
- 50.3 Notice of motion and tabling of draft by-law R-2024-191 authorizing capital expenditures and a loan of \$4,000,000 for the construction of a new building at Centennial Park (SD2024-400-2201)

**60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1988)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2176)
- 60.3 Tabling of the Financial report and the auditor's report for the 2023 fiscal year (SD2024-300-2158)
- 60.4 Implementation of a water asset management plan (PGA) (SD2024-400-2188)

**ADJOURNMENT OF THE REGULAR MEETING**

Date d'impression : 2024-06-13 3 h 48