

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

**REGULAR MEETING OF JULY 3, 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 sign a deed of sale of lot 2 260 854 (SD2024-200-2204)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for a new poured-rubber playground at Westwood Park (2024-036) (SD2024-300-2198)
- 25.2 Rejection of the tenders received for the complete re-roofing of five park chalets (2024-043) (SD2024-300-2199)
- 25.3 Awarding of a contract for Professional services for the audit of the 2024, 2025 and 2026 fiscal years with two annual renewal options (2024-017) (SD2024-300-2205)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2024-300-2152)
- 30.2 Movement of staff (SD2024-700-2203)
- 30.3 Financial assistance granted to residents (SD2024-300-2016)
- 30.4 Special grants to AADDO and the Seniors' Club (SD2024-300-2186)
- 30.5 Financial assistance to the West Island Blues Festival - 2024 Grant (SD2024-300-2017)
- 30.6 Authorization of expenses to cover incidences and contingencies related to various projects (SD2024-400-2195)
- 30.7 Allocation of the free credit balances to closed loan by-laws to reduce the balance of the loan (SD2024-300-2190)
- 30.8 Concordance and short-term resolution – Bond issue number 137 - \$1,469,000 (SD2024-300-2189)

30.9 Authorization of conference expenses – Ordre des urbanistes du Québec (SD2024-400-2200)

40. URBAN PLANNING

40.1 Minor exemption - 51 Fountain Street (SD2024-400-2178)

40.2 Minor exemption - 36 de Séville Street (SD2024-400-2179)

50. REGULATIONS

50.1 Adoption of 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 (SD2024-400-2202)

60. GENERAL

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1989)

60.2 Directive regarding the use of a language other than French (SD2024-200-2183)

60.3 Approval of the recommendations of the Traffic Committee (SD2024-400-2184)

60.4 Proclamation of special days (SD2024-100-2208)

ADJOURNMENT OF THE MEETING

Date d'impression : 2024-06-27 10 h 45