

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

**REGULAR MEETING OF SEPTEMBER 10, 2024
AT 7:30 P.M.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE ORDINAIRE
- 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 Authorisation to sell part of lot 1 460 616 to the owner of adjacent lot 1 460 620 (309 Amsterdam) (SD2024-200-2252)
- 20.2 Authorisation to sell part of lot 1 460 951 to the owners of adjacent lot 1 459 340 (424 Morningside) (SD2024-200-2255)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the supply and delivery of recycled plastic rink boards (2024-033 DP) (SD2024-500-2249)
- 25.2 Awarding of a contract for the construction of a new building at Centennial Park (2024-041) (SD2024-300-2243)
- 25.3 Awarding of a contract for emergency work following flooding caused by the heavy rains of August 9, 2024 (2024-015 GG) (SD2024-300-2259)
- 25.4 Awarding of a contract for clean-up operations following the heavy rains of August 9, 2024 (SD2024-500-2261)
- 25.5 Awarding of a contract for the transportation of debris stored at Montrose Yard following the torrential rains of August 9, 2024 (SD2024-500-2266)
- 25.6 Awarding of a contract for the professional services of an Information Technology Consultant (SD2024-1000-2268)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2024-300-2154)
- 30.2 Movement of staff (SD2024-700-2240)
- 30.3 Order to sell immovables for non-payment of taxes (SD2023-200-1960)
- 30.4 Approval of the bid weighting and evaluation criteria for the selection of components for splashpads (SD2024-400-2238)
- 30.5 Authorization of expenses to cover incidences and contingencies related to contract 2020-023 (SD2024-300-2258)
- 30.6 Mayor's report on expenditures ordered in case of irresistible force (SD2024-400-2270)
- 30.7 Authorization of seminar expenses – Association des travaux publics d'Amérique (ATPA) (SD2024-500-2250)

40. URBAN PLANNING

- 40.1 Minor exemption - 454 Morningside Street (SD2024-400-2251)

50. REGULATIONS

- 50.1 Adoption of by-law R-2024-023-15 to further amend by-law R-2007-023 concerning maintenance and protection of trees in order to modify the penalties for the felling of trees (SD2024-200-2262)
- 50.2 Adoption of by-law R-2024-077-3 to further amend by-law R-2012-077 concerning the use of water in order to regulate the use of municipal hydrants and valves (SD2024-400-2267)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1991)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2269)
- 60.3 Proclamation of special days (SD2024-100-2242)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2024-09-05 2 h 12