

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

**REGULAR MEETING OF OCTOBER 8, 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 Authorisation to sell part of lot 1 460 953 to the owners of adjacent lot 2 530 016 (415 Hermitage) (SD2024-200-2284)

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) (SD2024-300-2271)
- 25.2 Awarding of a contract for the continuation of clean-up operations following the heavy rains of August 9, 2024 (2024-023 GG) (SD2024-500-2292)
- 25.3 Awarding of a contract for the structural lining of a section of water main on Lake A Street (SD2024-400-2283)
- 25.4 Awarding of a contract for paving repairs at City Hall (2024-047) (SD2024-500-2290)
- 25.5 Awarding of a contract for support in communications for the legal public consultation process relating to the revision of the Urban Planning Programme (2024-022 GG) (SD2024-200-2291)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2024-300-2155)
- 30.2 Movement of staff (SD2024-700-2281)
- 30.3 Financial assistance granted to residents (SD2024-300-2273)
- 30.4 Financial assistance to associations (SD2024-300-2278)

- 30.5 Request to the Quebec Government for authorization to sign a grant agreement with the Federal Government (Canadian Heritage) within the framework of the Celebrate Canada Program for the Canada Day Celebration (SD2024-300-2021)
- 30.6 Adoption of the 2023 Annual report on the management of drinking water (SD2024-400-2257)
- 30.7 Authorization of expenses to cover incidences and contingencies related to the purchase of fuel (SD2024-500-2289)
- 30.8 Authorization of conference expenses – Centre d’expertise et de recherche en infrastructures urbaines (CERIU) (SD2024-400-2272)
- 30.9 Authorization of expenses – Congrès des professionnels de l’information (SD2024-300-2280)
- 30.10 Appropriation of part of the accumulated non-allocated surplus (SD2024-300-2277)
- 30.11 Concordance and short term resolution – Bond issue number 138 - \$13,510,000 (SD2024-300-2275)
- 30.12 Awarding of the bond issue number 138 (SD2024-300-2276)
- 30.13 Application for financial assistance from the MELCCFP, under phase 1 of the OASIS program, for the prevention and mitigation of risks related to climate change through green initiatives (SD2024-400-2297)

50. REGULATIONS

- 50.1 Notice of motion and tabling of draft by-law R-2024-192 concerning rates for the year 2025 (SD2023-200-1966)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1993)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2287)
- 60.3 Tabling of document – 2023 Report on the application of by-law R-2018-138 concerning contract management (SD2024-300-2260)
- 60.4 Proclamation of special days (SD2024-100-2241)

ADJOURNMENT OF THE REGULAR MEETING

Date d’impression : 2024-10-03 1 h 47