

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

**REGULAR MEETING OF NOVEMBER 12, 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 MEETINGS OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

**20. DEEDS AND AGREEMENTS**

- 20.1 Authorization to sign a lease for skate sharpening and the sale and rental of sports equipment (SD2024-300-2246)
- 20.2 Authorization to sign a lease for space at the Civic Centre for the operation of a food concession - Call for proposals 2024-001 (SD2024-300-2248)
- 20.3 Resiliation of an agreement between the City of Dorval and the City of Dollard-des-Ormeaux, and signing of a release under which the City of Dorval will reimburse an amount of \$337,415.29 (SD2024-300-2323)
- 20.4 Agreement with Union des municipalités du Québec to join a purchasing group for the supply and delivery of two (2) new electric vehicles (SD2024-300-2282)
- 20.5 Authorisation to sell part of lot 1 460 952 to the owners of adjacent lot 1 459 956 (294 Jourdain) (SD2024-200-2285)

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

- 25.1 Awarding of a contract for the supply and delivery of sodium chloride (road salt) (SD2024-500-2304)
- 25.2 Awarding of a contract for rental of sanitary facilities - Centennial Park (2024-034 DP) (SD2024-400-2307)
- 25.3 Awarding of a contract for the supply of components for a splash pad at Westwood Park (2024-048) (SD2024-400-2308)
- 25.4 Awarding of a contract for the supply and delivery of two (2) new compact tractors (2024-049) (SD2024-500-2303)
- 25.5 Contract with FQMS for managed professional cybersecurity services (SD2024-1000-2329)

### **30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2024-300-2156)
- 30.2 Movement of staff (SD2024-700-2296)
- 30.3 Financial assistance granted to residents (SD2024-300-2022)
- 30.4 Ice credits to associations (SD2024-300-2023)
- 30.5 Authorization of expenses to cover incidences and contingencies related to various projects (SD2024-400-2313)
- 30.6 Management employees' salary adjustments (SD2024-700-2310)
- 30.7 Approval of the revised organizational chart of the City (SD2024-700-2311)
- 30.8 Appointment of the City's representative at the Urban Agglomeration Council (SD2024-200-2012)
- 30.9 Establishment of the municipal Council's regular meetings schedule for the year 2025 (SD2023-200-1961)
- 30.10 Adoption of the 2024 Action plan for handicapped persons (SD2024-300-2314)
- 30.11 Approval for an extra expenditure for municipal patrol and surveillance services (contract 2023-04) (SD2024-900-2330)

### **40. URBAN PLANNING**

- 40.1 Approval of a cadastral operation to issue a subdivision permit for future lots 6 642 967 and 6 642 968 (SD2024-400-2279)

### **50. REGULATIONS**

- 50.1 Notice of motion - Adoption of the first Urban Planning program applicable to the entire territory to replace the Urban Planning program currently in force under the by-law 04-047 of the City of Montreal (Draft R-2024-190) (SD2024-400-2171)
- 50.2 Adoption of draft by-law R-2024-190 to adopt the first Urban Planning program applicable to the entire territory to replace the Urban Planning program currently in force under the by-law 04-047 of the City of Montreal (SD2024-400-2172)
- 50.3 Adoption of by-law R-2024-192 concerning rates for the year 2025 (SD2024-200-2295)

### **60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1994)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2298)
- 60.3 Approval of the professional liability insurance for all employees belonging to a professional order and employed exclusively by the City of Dollard-des-Ormeaux (SD2024-200-2302)
- 60.4 Tabling of documents – Statement of pecuniary interest (SD2023-200-1968)
- 60.5 Tabling of comparative statements (SD2024-300-2181)

## **ADJOURNMENT OF THE REGULAR MEETING**

Date d'impression : 2024-11-08 11 h 32