

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

**REGULAR MEETING OF DECEMBER 10, 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 REGULAR MEETING AND A SPECIAL SITTING 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 1 458 919 (511 Montford) (SD2024-200-2253)

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

- 25.1 Awarding of a contract for work clothing for unionized employees for the year 2025, with one (1) renewal option (2025-001 DP) (SD2024-300-2343)
- 25.2 Awarding of a contract for safety shoes for unionized employees for the year 2025, with two (2) renewal options (2025-002 DP) (SD2024-300-2325)
- 25.3 Awarding of a contract for the printing of periodicals (2025-003 DP) (SD2024-200-2326)
- 25.4 Non renewal of contract 2024-026 with Les Pavages Dancar (2009) inc. (SD2024-500-2349)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2024-300-2157)
- 30.2 Movement of staff (SD2024-700-2331)
- 30.3 Financial assistance granted to residents (SD2024-300-2344)
- 30.4 Authorization of expenses to cover incidences and contingencies related to various projects (SD2024-500-2350)
- 30.5 Cancellation of balance of non-contracted amounts allocated to surplus (SD2024-300-2346)
- 30.6 Authorization to use a portion of the restricted surplus to the payment of the expenses related to various activities (SD2024-300-2347)
- 30.7 Payment of the share of the civil liability group guarantee fund for the 2024 term (SD2024-200-2345)

- 30.8 Appointments – Demolition Committee (SD2024-400-2352)
- 30.9 Grant request to ministère de la culture et des communications (SD2024-300-2351)
- 30.10 Grant request for the celebration of Canada Day (SD2024-300-2324)

#### **40. URBAN PLANNING**

- 40.1 Minor exemption - 50 Kesmark Street (SD2024-400-2335)

#### **50. REGULATIONS**

- 50.1 Adoption of by-law R-2024-193 concerning taxes for the 2025 fiscal year (SD2024-300-2318)
- 50.2 Adoption of by-law R-2024-195 authorizing capital expenditures and a loan of \$2,000,000 for the reconstruction of curbs and sidewalks, and the resurfacing of existing collector streets (SD2024-400-2337)
- 50.3 Adoption of by-law R-2024-196 authorizing capital expenditures and a loan of \$6,000,000 for the rehabilitation or the replacement of sewer and water mains on several streets (SD2024-400-2338)
- 50.4 Adoption of by-law R-2024-197 authorizing capital expenditures and a loan of \$3,000,000 for the redevelopment of Terry-Fox and Westwood parks (SD2024-400-2339)
- 50.5 Adoption of by-law R-2024-198 authorizing capital expenditures and a loan of \$100,000 for the resurfacing of Clarence street in Area 4 (SD2024-400-2340)
- 50.6 Adoption of By-law R-2024-139-2 to amend By-Law R-2018-139 concerning the rates of transfer duties of immovables which basis of imposition exceeds \$500,000 (SD2024-300-2341)
- 50.7 Adoption of By-law R-2024-194 concerning the rate for water services supplied to non-residential buildings for the 2025 fiscal year (SD2024-300-2342)

#### **60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1995)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2312)
- 60.3 Tabling of the City Clerk's Report on ethics and conduct of the elected municipal officers (SD2023-200-1969)
- 60.4 Proclamation of special days (SD2024-100-2366)

### **ADJOURNMENT OF THE REGULAR**

Date d'impression : 2024-12-06 11 h 48