

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

**REGULAR MEETING OF JANUARY 14, 2025
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 SET ASIDE FOR THE FIRE DEPARTMENT
- 10.5 PERIOD FOR THE CITIZENS QUESTIONS
- 10.6 APPROVAL OF THE MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the supply and delivery of MG 20 granular materials (2025-001) (SD2024-500-2389)
- 25.2 Awarding of a contract for plumbing services for buildings and equipment for the year 2025 (2025-004 DP) (SD2024-300-2378)
- 25.3 Awarding of a contract for professional services in engineering (civil) for the preparation of plans for the reconstruction of several streets (2025-010 DP) (SD2024-400-2369)
- 25.4 Rejection of the tender received for professional services in civil engineering, building mechanics, geotechnics and hydrogeology to assess water infiltration and develop appropriate solutions for managing the water table and flood risks (2025-012 DP) (SD2024-300-2379)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2024-300-2385)
- 30.2 Movement of staff (SD2024-700-2384)
- 30.3 Financial assistance granted to residents (SD2024-300-2377)
- 30.4 Grants to non-profit associations owners of their land - Centre Marc Vanier inc. (SD2024-300-2383)
- 30.5 Authorization of conference expenses – Association des directeurs généraux des municipalités du Québec (ADGMQ) (SD2024-100-2381)

- 30.6 Authorization of expenses to cover additional legal professional services regarding the construction of a multifunctional building at Sunnybrook Park (2020-001) (SD2024-400-2392)
- 30.7 Request for the transfer of the government contribution under Programme de la taxe sur l'essence et de la contribution du Québec (TECQ 2019-2024) (SD2024-400-2375)

40. URBAN PLANNING

- 40.1 Refusal under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) of the request PP-031 - 11598-11800, 11680 and 11590, de Salaberry Boulevard, respectively lot numbers 5233755, 3156255 and 5233756 (zone C-1e) (SD2024-400-2376)

50. REGULATIONS

- 50.1 Notice of motion - Amendment to By-law 91-808 concerning permits and certificates of Ville de Dollard-des-Ormeaux in order to modify the procedure for obtaining a subdivision permit (draft R-2025-808-18) (SD2024-200-2382)
- 50.2 Notice of motion - Adoption of a by-law concerning zoning to replace zoning by-law 82-704 and other zoning provisions (draft R-2025-199) (SD2024-400-2367)
- 50.3 Adoption of the draft of by-law R-2025-808-18 to further amend By-law 91-808 concerning permits and certificates in order to modify the procedure for obtaining a subdivision permit (SD2024-200-2395)
- 50.4 Adoption of draft by-law R-2025-199 concerning zoning to replace zoning by-law 82-704 and other zoning provisions (SD2024-400-2364)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2024-400-2368)
- 60.2 Renewal of general liability insurance contracts for the year 2025 (SD2024-200-2388)
- 60.3 Proclamation of special days (SD2024-100-2387)

ADJOURNMENT OF THE MEETING

Date d'impression : 2025-01-10 2 h 58