

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

**REGULAR MEETING OF FEBRUARY 11, 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 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 Authorization to sign a lease with Timex Reality Corp. for a warehouse space (2025-003 GG) (SD2025-500-2433)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the supply and installation of electrical components to accommodate charging stations located at Public Works and the Civic Centre (2024-035 DP) (SD2024-300-2374)
- 25.2 Awarding of a contract for the purchase of a 6" self-priming pump (2025-004 GG) (SD2025-500-2434)
- 25.3 Rejection of the tender received for the resurfacing of tennis/pickleball and basketball courts in various parks (2025-009 DP) (SD2025-500-2429)
- 25.4 Non renewal of contract 2023-023 with Excavation et Carrière Écono inc. (SD2025-500-2431)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2025-300-2413)
- 30.2 Movement of staff (SD2025-700-2411)
- 30.3 Grant request for the celebration of Canada Day (SD2024-300-2396)
- 30.4 Authorization of conference expenses – Réseau Environnement (SD2025-400-2428)
- 30.5 Conditions and benefits for management employees of the City (SD2025-700-2435)
- 30.6 Adoption of the Policy for the establishment of sub-categories of immovables and division into sectors of the City territory Policy (POL-FIN-004) (SD2025-300-2439)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2024-400-2353)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2025-400-2420)
- 60.3 Tabling of the certificates of the register for loan by-laws R-2024-195, R-2024-196, R-2024-197 and R-2024-198 (SD2025-200-2437)
- 60.4 Proclamation of special days (SD2025-100-2419)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2025-02-07 2 h 32