

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

**REGULAR MEETING OF FEBRUARY 10, 2026
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 OF A SPECIAL SITTING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Partnership agreement between the City of Dollard-des-Ormeaux and CPE Les Bois Verts inc. (SD2026-200-2821)
- 20.2 Authorization to sign a lease with Timex Reality Corp. for a warehouse space (2025-004 GG) (SD2026-500-2811)
- 20.3 Letter of agreement with Syndicat des fonctionnaires municipaux de Montréal (SCFP) (SD2026-700-2806)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the supply and delivery of a new six (6)-wheel dump truck (2026-005) (SD2026-500-2809)
- 25.2 Awarding of a contract for the supply and delivery of a new 3/4-ton dump truck (2026-006) (SD2026-500-2810)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2026-300-2826)
- 30.2 Movement of staff (SD2026-700-2795)
- 30.3 Application for financial assistance to the Quebec Ministry of Culture and Communications under Component 1 (Knowledge) of the Programme d'entente en patrimoine (PEP), aimed at advancing knowledge of built cultural heritage (SD2026-400-2818)
- 30.4 Approval of the unsatisfactory performance assessment for Services d'Infrastructures Vortex inc. (NEQ 1146024444) in carrying out contract 2025-007 for the structural lining of water mains on several streets (SD2026-400-2802)

- 30.5 Concordance and short term resolution – Bond issue number 140 - \$12,708,000 (SD2026-300-2796)
- 30.6 Allocation of the free credit balances to closed loan by-laws to reduce the balance of the loan (SD2026-300-2797)
- 30.7 Authorization to the Treasurer to obtain a temporary loan of a maximum amount of \$10,000,000 (SD2026-300-2798)
- 30.8 Authorization of conference expenses – Canadian Association of Municipal Administrators (CAMA) (SD2026-100-2800)
- 30.9 Authorization of conference expenses – Quebec public library association (QPLA) (SD2026-300-2808)
- 30.10 Authorization of conference expenses – North American Society for Trenchless Technology (NASTT) (SD2026-400-2816)
- 30.11 Authorization of conference expenses – Gestionnaires en ressources humaines des municipalités du Québec (GRHMQ) (SD2026-700-2819)
- 30.12 Authorization of expenses to cover incidences and contingencies related to the contract for professional laboratory services in civil engineering to monitor several construction works (SD2026-400-2812)

50. REGULATIONS

- 50.1 Notice of motion and tabling of the first draft of By-law R-2026-199-1 to amend zoning By-law R-2025-199 of the City of Dollard-des-Ormeaux in order to make various adjustments, clarifications, improvements and corrections (SD2026-400-2804)
- 50.2 Adoption of the first draft By-law R-2026-199-1 to amend Zoning By-law R-2025-199 of the City of Dollard-des-Ormeaux in order to make various adjustments, clarifications, improvements and corrections (SD2026-400-2805)
- 50.3 Notice of motion and tabling of the draft of By-law R-2026-084-1 to amend By-law R-2014-084 concerning the use of sewers in order to clarify the provisions regarding the retention of water runoff (SD2026-200-2822)
- 50.4 Adoption of By-law R-2026-216 respecting municipal works agreements (SD2026-400-2799)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2025-400-2736)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2025-400-2738)
- 60.3 Proclamation of special days (SD2026-100-2820)
- 60.4 Tabling of documents – Statement of participation in a professional development program on municipal ethics and good conduct (SD2026-200-2829)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2026-02-05 10 h 57