

*Hôtel de Ville*



*Town Hall*

**SPECIAL COUNCIL MEETING**

**Monday, January 22, 2018  
at 4:30 p.m.**

**Agenda**

1. Opening of the Meeting
2. Adoption of the Agenda
3. Site Planning and Architectural Integration Program – SPAIP (113-115 Northview)
4. Minor Exemption request (8 Westminster South)
5. Minor Exemption request (11 Brynmor)
6. Evaluation criteria and weighting grid – calls for tenders for professional services
7. Settlement out-of-court (Sean Murphy – Lloyd’s of London)
8. Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 418-3 Concerning the Regulation of Sewers and the Supply of Water in the Town of Montreal West
9. Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning the Applicable Rate for Duties on Transfers where the Basis of Imposition is in excess of \$500,000
10. Notice of Motion and Deposit of Draft By-Law for a By-Law Authorizing a Loan for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct, and Sanitary and Storm Sewer on Percival Avenue North of Nelson Street
11. Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 2013-002 Concerning Fire Prevention
12. Question period
13. Termination of the Meeting