



REGULAR COUNCIL MEETING

Monday, October 2, 2017
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
 - a) Mayor's report on the financial position of the Town
 - b) Publication of the Mayor's report
 - c) Regular monthly report
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
 - a) Request for proposals – authorization to proceed (library)
- 9. Administration and Finance**
 - a) Approval of disbursements – September 13 to September 29, 2017
 - b) Delegation of powers for the second half of the month of September 2017
 - c) Payment of revised proportionate share to the Agglomeration of Montreal
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 80-82 Roxton
 - 2) 333 Brock North
 - 3) 212 Strathearn North
 - 4) 150 Wolseley North
 - 5) 76-78 Roxton
 - 6) 2 Courtney
 - 7) 451 Brock North
 - 8) 86 Percival
 - 9) 28 Westover
- 11. Public Works**
- 12. Human Resources**
- 13. Appointments**
- 14. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 15. Deposit of Documents**
 - a) Statement of comparative financial results
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and dispensation from reading for a By-Law Amending Traffic By-Law No. 405
- 17. Second Public Question Period**
- 18. Termination of the Meeting**