



REGULAR COUNCIL MEETING

Tuesday, November 14, 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**
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
 - a) Regular Council meetings in 2018 – calendar
 - b) Agglomeration Council regular meetings
 - c) Property and liability insurance contracts
- 9. Administration and Finance**
 - a) Approval of disbursements – September 30 to November 8, 2017
 - b) Delegation of powers for the month of October and first half of November 2017
 - c) Cost certification statement – gas excise tax
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 29 Ballantyne South
 - 2) 25 Brynmor
 - 3) 309 Brock North
 - 4) 134 Westminster North
 - 5) 247 Strathearn North
 - 6) 212 Strathearn North
 - 7) 14 Fenwick
 - 8) 140 Ballantyne South
 - 9) 134 Percival
 - 10) 148 Percival
 - 11) 7 Wolseley South
 - 12) 216 Westminster North
 - b) Minor exemption – 47 Banstead (administrative fees)
- 11. Public Works**
- 12. Human Resources**
- 13. Appointments**
 - a) Designation of the Pro-Mayor
 - b) Councillor portfolios
 - c) Pension Plan Committee
- 14. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and dispensation from reading for a By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018
 - b) Notice of Motion and dispensation from reading for a By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Laws Nos. 2014-003 and 2016-018
 - c) Deposit of a Draft By-Law Amending Traffic By-Law No. 405
- 17. Second Public Question Period**
- 18. Termination of the Meeting**