



REGULAR COUNCIL MEETING

Monday, December 18, 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) Assessment criteria and weighting grid – tender document (Town website)
 - b) City of Côte Saint-Luc – by-law regulating the traffic of trucks and tool vehicles
- 9. Administration and Finance**
 - a) Approval of disbursements – November 9 to December 15, 2017
 - b) Delegation of powers for the month of December 2017
 - c) Credit allocation – general fund (By-Law No. 2016-003)
 - d) Credit allocation – general fund (By-Law No. 2017-002)
 - e) Grants for 2018
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 135 Brock South
 - 2) 177 Bedbrook
 - 3) 251 Ballantyne South
 - 4) 154 Wolseley North
 - 5) 8 Westminster South
 - 6) 134 Westminster North
 - b) Minor exemption request – 37 Courtney
 - c) Minor exemption request – 47 Banstead
 - d) Minor exemption request – 163 Northview
- 11. Public Works**
- 12. Human Resources**
 - a) Supply of road salt
- 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) Statements of pecuniary interests of Council Members
 - b) Register of gifts received by Council Members
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 405-38 – By-Law Amending Traffic By-Law No. 405
 - b) Adoption of By-Law No. 2017-008 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018
 - c) Adoption of By-Law No. 2017-009 – By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Laws Nos. 2014-003 and 2016-018
- 17. Second Public Question Period**
- 18. Termination of the Meeting**