



**REGULAR COUNCIL MEETING**

Monday, January 29, 2018  
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) Appointment of a representative to the Board of Directors of PME MTL Centre-Ouest
  - b) Contract for website redevelopment
  - c) Small claims court – general mandate
- 9. Administration and Finance**
  - a) Approval of disbursements – December 16, 2017 to January 24, 2018
  - b) Delegation of powers for the month of January 2018
  - c) Loan by notes in the amount of \$1,775,900 (February 6, 2018)
  - d) Conciliation and Amendment of Loan By-Laws
  - e) Credit margin
- 10. Urban Department**
- 11. Public Works**
- 12. Human Resources**
  - a) Administrative dismissal
- 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**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 418-9 – 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
  - b) Adoption of By-Law No. 2018-001 – By-Law for a By-Law Replacing By-Law No. 2017-008 Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018
  - c) Adoption of By-Law No. 2018-002 – By-Law Concerning the Applicable Rate for Duties on Transfers where the Basis of Imposition is in excess of \$500,000
  - d) Adoption of By-Law No. 2018-003 – By-Law Authorizing a Loan of \$2,484,130 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct, and Sanitary and Storm Sewer on Percival Avenue North of Nelson Street
  - e) Adoption of By-Law No. 2018-004 – By-Law Amending By-Law No. 2013-002 Concerning Fire Prevention
- 17. Second Public Question Period**
- 18. Termination of the Meeting**