



**REGULAR COUNCIL MEETING**

Monday, October 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**
  - a) Ministry of Transports, Sustainable mobility and Transport Electrification – mitigation measures (Turcot project)
- 6. Report of the Mayor**
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
  - a) Regular Council meetings in 2019 – calendar
  - b) Agreement on services for disaster victims with the Canadian Red Cross in Quebec
  - c) Property and liability insurance contracts
- 9. Administration and Finance**
  - a) Approval of disbursements – September 18 to October 23, 2018
  - b) Delegation of powers for the month of October 2018
  - c) New tariff proposal – charging station (electric vehicles)
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 34 Westland
    - 2) 305 Brock North
    - 3) 124 Percival
    - 4) 104 Sheraton
    - 5) 30-38 Westminster North
- 11. Public Works**
  - a) Amendment to Resolution #20180626-013 (subsidy application – PRIMEAU)
  - b) Separate collection of recyclable materials – common call for tenders
- 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 Deposit of Draft By-Law for a By-Law Amending Traffic By-Law No. 405
- 17. Second Public Question Period**
- 18. Termination of the Meeting**