



REGULAR COUNCIL MEETING

Monday, November 26, 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) City of Côte Saint-Luc – by-law regulating the traffic of trucks and tool vehicles
 - b) Union des municipalités du Québec (UMQ) – intervention before the Supreme Court of Canada
9. **Administration and Finance**
 - a) Approval of disbursements – October 24 to November 21, 2018
 - b) Delegation of powers for the month of November 2018
10. **Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 214 Westminster North
 - 2) 308-310 Westminster North
 - 3) 28 Crestwood
 - 4) 116 Easton
 - b) Minor exemption request – 60 Banstead
11. **Public Works**
 - a) Supply of road salt
12. **Human Resources**
 - a) Permanent appointment – general and cleanliness worker
13. **Appointments**
 - a) Designation of the Pro-Mayor
 - b) Planning Advisory 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) Adoption of By-Law No. 405-40 – By-Law Amending Traffic By-Law No. 405
 - b) Notice of Motion and Deposit of Draft By-Law for a By-Law concerning an amendment to By-Law No. 2007-005 relating to tariffs
17. **Second Public Question Period**
18. **Termination of the Meeting**