



REGULAR COUNCIL MEETING

Tuesday, June 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**
 - a) Mayor's report on the financial position of the Town
 - b) Publication of the Mayor's report
 - c) Regular monthly report
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
 - a) Agreement with Centre de services partagés du Québec (CSPQ)
 - b) Template rental agreement – Town Hall rooms
 - c) Mandate to the Union des municipalités du Québec (UMQ) for the common purchase of a group insurance coverage for municipal employees
 - d) Rebuilding work of Turcot interchange – necessary impact mitigation measures
- 9. Administration and Finance**
 - a) Approval of disbursements – May 19 to June 19, 2018
 - b) Delegation of powers for the month of June 2018
 - c) New tariff proposals
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 332 Ballantyne North
 - 2) 193 Wolseley North
 - 3) 451 Westminster North
 - 4) 129 Wolseley North
 - 5) 134 Westminster North
 - 6) 236 Strathearn North
 - 7) 452 Ballantyne North
 - 8) 162 Northview
 - 9) 146 Percival
- 11. Public Works**
 - a) Subsidy application – PRIMEAU (phase 2)
- 12. Human Resources**
 - a) Membership into a health and safety at work prevention group
- 13. Appointments**
 - a) Designation of the Pro-Mayor
- 14. Councillors' Reports**
 - a) Seat No. 2
 - b) Seat No. 3
 - c) Seat No. 4
 - d) Seat No. 1
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**