



**REGULAR COUNCIL MEETING**

Monday, December 17, 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) Agreement concerning a mandate to the Union des municipalités du Québec (UMQ) for the purchase of liability insurance for skate parks
  - b) Regular Council meeting date in June 2019
- 9. Administration and Finance**
  - a) Approval of disbursements – November 22 to December 11, 2018
  - b) Delegation of powers for the month of December 2018
  - c) Grants for 2019
  - d) Rental contract for four photocopiers
  - e) Funding policy – pension plan of municipal employees
  - f) Agence municipale 9-1-1 du Québec – Civil Protection (funding application – component 1)
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 342 Ballantyne North
    - 2) 205 Bedbrook
    - 3) 74-76 Radcliffe
  - b) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending By-Law No. 2012-005 Concerning Site Planning and Architectural Integration Programs
- 11. Public Security**
  - a) Safety study update – Avon sector
- 12. Human Resources**
- 13. Appointments**
  - a) 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**
  - 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. 2018-007 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2019
  - b) Adoption of By-Law No. 2018-008 – By-Law Concerning the Traffic of Trucks and Tool Vehicles and Replacing By-Law No. 2014-008
  - c) Notice of Motion and Deposit of Draft By-Law Amending By-Law No. 2012-005 Concerning Site Planning and Architectural Integration Programs
- 17. Second Public Question Period**
- 18. Termination of the Meeting**