



REGULAR COUNCIL MEETING

Monday, January 28, 2019
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) City of Montreal (safety study update – Avon Road sector)
- 6. Report of the Mayor**
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
- 9. Administration and Finance**
 - a) Approval of disbursements – December 11, 2018 to January 23, 2019
 - b) Delegation of powers for the months of December 2018 and January 2019
 - c) Working fund – anticipated reimbursement
 - d) Art Etc.
 - e) National Holiday Grant
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 201 Brock North
 - 2) 205 Bedbrook
 - 3) 39-43 Westminster North
 - 4) 156 Easton
 - b) Minor exemption request – 205 Bedbrook
- 11. Public Works**
- 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**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2019-001 – By-Law Authorizing a Loan of \$4,188,327 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer on Crestwood and Wolseley Avenues
- 17. Second Public Question Period**
- 18. Termination of the Meeting**