



REGULAR COUNCIL MEETING

Monday, February 25, 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) Justice Canada (protection against crimes committed with handguns, assault rifles and semi-automatic firearms)
 - b) Transports Québec (safety study update – Avon Road sector)
- 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 insurance products against cyber-risks
 - b) Memorandum of understanding with Concertation Montréal (MTElles)
 - c) Earth Hour 2019
- 9. Administration and Finance**
 - a) Approval of disbursements – January 24 to February 21, 2019
 - b) Delegation of powers for the month of February 2019
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 51 Westminster North
 - 2) 76-78 Ronald
 - 3) 147 Ballantyne North
 - 4) 25 Brynmor
 - 5) 239 Brock North
- 11. Public Security**
 - a) Traffic and Safety Committee – constitution
- 12. Human Resources**
- 13. Appointments**
 - a) Designation of the Pro-Mayor
- 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. 2019-002 – 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**