



REGULAR COUNCIL MEETING

Monday, May 27, 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**
- 6. Report of the Mayor**
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
 - a) Declaration reiterating the institutional secularism of the Town of Montreal West and the religious freedom of individuals
 - b) Procedure for receiving and examining complaints in matters of municipal contracts
 - c) Terms of payment – certificates of authorization (Bell Canada)
- 9. Administration and Finance**
 - a) Approval of disbursements – April 24 to May 16, 2019
 - b) Delegation of powers for the month of May 2019
 - c) Budget transfers to allocated surplus
 - d) Budget transfers to unallocated surplus
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 41 Rugby
 - 2) 55 Easton
 - 3) 232 Brock North
 - 4) 146 Ballantyne North
 - 5) 227 Percival
 - 6) 201 Westminster North
 - 7) 460-462 Hudson
 - 8) 141 Percival
 - 9) 70 Percival
 - b) Minor exemption request – 155 Ballantyne South
- 11. Public Works**
- 12. Human Resources**
- 13. Appointments**
 - a) Green Corridor Committee – Hydro-Québec
- 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. 2019-004 – Contract Management By-Law
- 17. Second Public Question Period**
- 18. Termination of the Meeting**