



REGULAR COUNCIL MEETING

Monday, December 16, 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**
- 9. Administration and Finance**
 - a) Approval of disbursements – November 21 to December 11, 2019
 - b) Delegation of powers for the month of December 2019
 - c) Credit allocation – general fund (By-Law No. 2019-001)
 - d) Grants for 2020
 - e) Subsidy application – Financial support program for recreation and sport infrastructure
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 75 Courtney
 - 2) 91-93 Ronald
 - 3) 128 Strathearn North
 - 4) 441 Brock North
 - 5) 37 Ballantyne South
 - 6) 141-141A Westminster North
 - 7) 414-416 Hudson
 - 8) 171 Sheraton
 - b) Minor exemption request – 75 Courtney
- 11. Public Works**
 - a) Awarding of contract – purchase of articulated sidewalk tractor
- 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**
 - 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. 2019-007 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2020
 - b) Adoption of By-Law No. 2019-008 – By-Law Concerning Publishing Modalities of Public Notices
- 17. Second Public Question Period**
- 18. Termination of the Meeting**