



**REGULAR COUNCIL MEETING**

Monday, April 27, 2020  
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) Auditor's report – filing
  - b) Approval of disbursements – March 26 to April 22, 2020
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 124 Easton
    - 2) 325 Brock North
    - 3) 21 Fairfield
  - b) Minor exemption request – 29 Campbell (process)
- 11. Public Works**
  - a) Awarding of contract – equipment purchase (backhoe loader)
  - b) Mandate to the City of Montreal to carry out a group call for tenders for the supply of road salt in bulk
- 12. Human Resources**
  - a) Request for salary deferral – Employee No. 124
- 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. 2020-004 – By-Law amending By-Law No. 2019-007 concerning taxes of the Town of Montreal West for the fiscal year 2020
  - b) Adoption of By-Law No. 2020-005 – By-Law repealing By-Law No. 2008-005 concerning swimming pools
- 17. Second Public Question Period**
- 18. Termination of the Meeting**