



REGULAR COUNCIL MEETING

Monday, August 31, 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**
 - a) Municipal age-friendly policy
 - b) Environmental Action Committee – constitution
- 9. Administration and Finance**
 - a) Approval of disbursements – June 27 to August 27, 2020
 - b) Delegation of powers for the months of July and August 2020
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 53 Ballantyne North
 - 2) 19 Brynmor
 - 3) 259 Strathearn North
 - 4) 153 Wolseley North
 - 5) 316 Strathearn North
 - 6) 34 Wolseley South
 - 7) 317 Brock North
 - 8) 337-339 Westminster North
 - 9) 69-71 Westminster North
 - 10) 117-119 Northview
 - b) Minor exemption request – 481-483 Hudson
 - c) Minor exemption request – 205 Brock North
 - d) Payment of a compensation for a parking place – 42-44 Ronald
- 11. Public Works**
 - a) Fuel supply – purchase group (delegation of competence to the City of Montreal)
 - b) Supply of road salt
- 12. Human Resources**
 - a) Hiring of a Communications Supervisor (maternity leave replacement)
- 13. Appointments**
 - a) Environmental Action Committee – membership
- 14. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 15. Deposit of Documents**
 - a) Petition concerning CN train traffic and operations
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**