



REGULAR COUNCIL MEETING

Monday, October 26, 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) Regular Council meetings in 2021 – calendar
 - b) Deed of sale – lot 1 292 196
 - c) Mandate to the Union des Municipalités du Québec (UMQ) – group purchasing of reputation and privacy insurance coverage and of penal liability insurance coverage for health and safety at work
- 9. Administration and Finance**
 - a) Approval of disbursements – September 26 to October 23, 2020
 - b) Delegation of powers for the month of October 2020
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 31 Banstead
 - 2) 265-267 Westminster North
 - 3) 123 Wolseley North
 - 4) 143 Strathearn North
- 11. Community Services**
 - a) Municipalité amie des aînés (MADA) – Honoraria for Concordia and McGill Universities
- 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**
 - a) Statement of comparative financial results
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and Deposit of Draft By-Law for a By-Law Consolidating the By-Law Concerning Employees' Pension Plan for the Town of Montreal West and modifying various of its provisions
- 17. Second Public Question Period**
- 18. Termination of the Meeting**