



REGULAR COUNCIL MEETING

Monday, December 14, 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) Approval of disbursements – November 27 to December 9, 2020
 - b) Subsidy application – gas excise tax
 - c) Budget transfers to allocated surplus
 - d) Working fund – anticipated reimbursement
 - e) Grants for 2021
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 481-483 Hudson
 - 2) 38 Campbell
 - 3) 38 Banstead
 - b) Minor exemption request – 457 Westminster North
- 11. Public Works**
 - a) Ecological transition support services – CMTL partnership
 - b) Traceability analysis of construction, renovation and demolition (CRD) waste – Mitacs partnership
- 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. 2020-008 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2021
- 17. Second Public Question Period**
- 18. Termination of the Meeting**