



REGULAR COUNCIL MEETING

Monday, March 22, 2021
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. Councillors' Reports**
 - a) Seat No. 4
 - b) Seat No. 1
 - c) Seat No. 2
 - d) Seat No. 3
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Agreement with Centre d'acquisitions gouvernementales (CAG)
 - b) Earth Hour 2021
 - c) Rental contract for a photocopier
- 10. Administration and Finance**
 - a) Approval of disbursements – February 19 to March 17, 2021
 - b) Art Etc.
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 138 Broughton
 - 2) 57 Ballantyne North
 - 3) 34 Ballantyne North
 - 4) 123 Brock North
 - 5) 11 Banstead
 - 6) 131 Broughton
 - b) Minor exemption request – 38 Campbell
 - c) Minor exemption request – 250 Percival
 - d) Minor exemption request – 57 Ballantyne North
 - e) Minor exemption requests – 35 Ballantyne North
 - f) Minor exemption request – 25 Garden
 - g) Public Library – 41 Westminster North (sign)
- 12. Public Works**
 - a) Mandate to the City of Montreal to carry out a group call for tenders for the supply of road salt in bulk
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and Deposit of Draft By-Law for a By-Law Authorizing a Loan of \$2,154,100 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer, and Replacement of Street Lights on Fenwick Avenue
- 17. Second Public Question Period**
- 18. Termination of the Meeting**