



REGULAR COUNCIL MEETING

Monday, November 15, 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. 3
 - b) Seat No. 4
 - c) Seat No. 1
 - d) Seat No. 2
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Regular Council meetings in 2022 – calendar
 - b) Agglomeration Council regular meetings
 - c) Leaf blowers – conditions of use (change of dates)
 - d) Draft ministerial decree concerning the fiscal potential of related municipalities for the purpose of apportioning expenditures in the Agglomeration of Montreal
- 10. Administration and Finance**
 - a) Approval of disbursements – October 2 to November 11, 2021
 - b) Delegation of powers for the month of October and first half of November 2021
 - c) Amendment to Resolution #20210708-005 (roof repair contract)
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 122-124A Westminster North
 - 2) 176 Bedbrook
 - 3) 227 Brock North
 - 4) 136 Sheraton
 - 5) 150 Ballantyne South
 - 6) 34 Wolseley South
 - 7) 149 Percival
 - 8) 45 Westminster South
 - 9) 447-449 Wolseley North
 - 10) 252 Percival
 - 11) 307 Strathearn North
 - b) Minor exemption request – 22 Ballantyne South
 - c) Minor exemption request – 26 Brock South
 - d) Minor exemption request – 161 Strathearn North
- 12. Public Works**
 - a) Contribution agreement with the Ministère des Transports du Québec concerning repair work on Avon Road – Amendment No. 1
 - b) Awarding of a professional services contract – architectural firm and multidisciplinary team (rebuilding of the sports and recreation centre)
 - c) Supply of road salt
- 13. Human Resources**
 - a) Permanent appointment – blue collar (recreation)
- 14. Appointments**
 - a) Designation of the Pro-Mayor
 - a) Councillor portfolios
- 15. Deposit of Documents**
 - a) Statements of pecuniary interests
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and Deposit of Draft By-Law for a By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Law No. 2017-009
- 17. Second Public Question Period**
- 18. Termination of the Meeting**