



REGULAR COUNCIL MEETING

Monday, January 31, 2022
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. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
8. **First Public Question Period**
9. **Contracts and Town Clerk's Office**
10. **Administration and Finance**
 - a) Approval of disbursements – December 11, 2021 to January 28, 2022
 - b) Delegation of powers for the month of January 2022
 - c) Art Etc.
11. **Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 162 Percival
 - 2) 28 Banstead
 - 3) 63 Ainslie
 - 4) 70 Nelson
 - 5) 325 Brock North
 - 6) 58 Ainslie
12. **Public Works**
13. **Human Resources**
14. **Appointments**
15. **Deposit of Documents**
16. **Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2022-002 – By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Law No. 2017-009
 - b) Notice of Motion and Deposit of Draft By-Law for a By-Law amending By-Law No. 2020-007 Consolidating the By-Law Concerning Employees' Pension Plan for the Town of Montreal West
17. **Second Public Question Period**
18. **Termination of the Meeting**