



**REGULAR COUNCIL MEETING**

Monday, March 28, 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. 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) Recreation and Sports Center – donation contracts
  - b) Environmental Action Committee – constitution
- 10. Administration and Finance**
  - a) Approval of disbursements – February 25 to March 25, 2022
  - b) Delegation of powers for the month of March 2022
  - c) RBC investment certificate
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 309 Brock North
    - 2) 151 Ballantyne North
    - 3) 48 Courtney
    - 4) 223 Ballantyne North
    - 5) 68 Ballantyne North
    - 6) 37 Milner
    - 7) 252 Brock North
    - 8) 209 Strathearn North
    - 9) 7 Fairfield
    - 10) 61 Brock North
    - 11) 144 Westminster North
    - 12) 149 Percival
    - 13) 465 Westminster North
    - 14) 75-77 Roxton
  - b) Minor exemption request – 4 Parkside
- 12. Recreation and Culture**
  - a) Veterans Affairs – Commemorative Partnership Program (Community Engagement Fund)
- 13. Human Resources**
- 14. Appointments**
  - a) Planning Advisory Committee
  - b) Environmental Action Committee – membership
- 15. Deposit of Documents**
  - a) Treasurer's report on the financing of municipal election expenses
  - b) CMQ compliance audit report – sending of financial reports
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 2022-003 – By-Law amending By-Law No. 2020-007 Consolidating the By-Law Concerning Employees' Pension Plan for the Town of Montreal West
  - b) Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning the Traffic of Trucks and Tool Vehicles and Replacing By-Law No. 2018-008
- 17. Second Public Question Period**
- 18. Termination of the Meeting**