



**REGULAR COUNCIL MEETING**

Monday, April 25, 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. 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) Participation in a group of municipalities for the selection of a consultant in group insurance for municipal employees – mandate of the Union des Municipalités du Québec (UMQ) to prepare a common call for tenders
  - b) Inter-municipal agreement with the City of Montreal concerning the installation of up-graded water meters for institutional and commercial establishments in Montreal West
  - c) Transfer agreement with the Ministère des Transports du Québec (MTQ) for a tract of land and a deed of easement at Ronald Park
- 10. Administration and Finance**
  - a) Approval of disbursements – March 26 to April 20, 2022
  - b) Delegation of powers for the month of April 2022
  - c) RBC investment certificate
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 64 Ballantyne North
    - 2) 17 Ballantyne South
    - 3) 67 Strathearn North
    - 4) 154 Ballantyne North
    - 5) 77 Brock North
    - 6) 43 Ballantyne North
    - 7) 160 Westminster North
- 12. Public Works**
  - a) Canadian Pacific Railway – Land Lease (snow disposal site)
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
  - a) Auditor's report
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**