



REGULAR COUNCIL MEETING

Monday, August 29, 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) Support for the request of the City of Dorval to the Government of Canada for the recognition of the ecological value and importance in terms of biodiversity of federal land known as Golf Dorval
- 10. Administration and Finance**
 - a) Approval of disbursements – June 24 to August 26, 2022
 - b) Delegation of powers for the months of July and August 2022
 - c) Allocation of donations for the new recreation center
 - d) Internet services contract – amendment
 - e) Loan by-laws – unused balance
 - f) New tariff proposals
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 91-93 Ronald
 - 2) 10-12 Strathearn South
 - 3) 337-339 Westminster North
 - 4) 60 Rugby
 - 5) 455 Westminster North
 - 6) 68 Courtney
 - 7) 152 Percival
- 12. Public Works**
- 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 Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security
- 17. Second Public Question Period**
- 18. Termination of the Meeting**