



**REGULAR COUNCIL MEETING**

Monday, October 24, 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**
  - a) Regular Council meetings in 2023 – calendar
  - b) Amendment to Resolution # 20220425-006 (Ronald Park)
  - c) Recognition of Foundation Place Coco as resident non-profit organization
- 10. Administration and Finance**
  - a) Approval of disbursements – September 20 to October 21, 2022
  - b) Delegation of powers for the month of October 2022
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 147 Brock South
    - 2) 301 Strathearn North
    - 3) 2 Easton
    - 4) 209 Strathearn North
  - b) Minor exemption request – 123 Westminster North
  - c) Payment of a compensation for a parking place – 329-331 Westminster North
- 12. Public Works**
  - a) Organic waste collection contract – renewal
  - b) Awarding of contract – snow removal (Notre-Dame West)
  - c) Supply of road salt
- 13. Human Resources**
  - a) Hiring of a forewoman
- 14. Appointments**
  - a) Designation of the Pro-Mayor
- 15. Deposit of Documents**
  - a) Statement of comparative financial results
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 2022-005 – By-Law Creating a Water Filter Rebate Programme
- 17. Second Public Question Period**
- 18. Termination of the Meeting**