



REGULAR COUNCIL MEETING

Monday, December 19, 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) Amendment to By-Law No. 2010-003
- 10. Administration and Finance**
 - a) Approval of disbursements – November 26 to December 16, 2022
 - b) Delegation of powers for the month of December 2022
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 124 Easton
 - 2) 10 Fairfield
 - 3) 220 Bedbrook
 - b) Minor exemption request – 220 Bedbrook
- 12. Public Works**
 - a) Awarding of contracts – trimming and felling of trees
- 13. Human Resources**
- 14. Appointments**
 - a) Pension Plan Committee
- 15. Deposit of Documents**
 - a) Statement of pecuniary interests of Council members
 - b) Register of gifts received by Council Members
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2022-006 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2023
- 17. Second Public Question Period**
- 18. Termination of the Meeting**