



**REGULAR COUNCIL MEETING**

Monday, August 28, 2023  
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) Agreement with the Montreal SPCA
  - b) Recognition of West-End Intergenerational Network (WIN) as resident non-profit organization
  - c) Amendment to Resolution #20230130-004 (Mr. Clifford Jordan)
- 10. Administration and Finance**
  - a) Approval of disbursements – June 24 to August 25, 2023
  - b) Delegation of powers for the month of July and August 2023
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 45 Ainslie
    - 2) 19 Garden
    - 3) 78 Percival
    - 4) 45 Westminster South
- 12. Public Works**
- 13. Human Resources**
  - a) Appointment of a Foreman
- 14. Appointments**
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**