



**REGULAR COUNCIL MEETING**

Monday, November 27, 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. 2
  - b) Seat No. 3
  - c) Seat No. 4
  - d) Seat No. 1
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
  - a) Agreement with Hydro-Québec (R.D. Paul Park)
- 10. Administration and Finance**
  - a) Approval of disbursements – October 28 to November 24, 2023
  - b) Delegation of powers for the month of November 2023
  - c) Subsidy application – gas excise tax (update)
  - d) Release of the balance from the contribution made by Montreal West to the guarantee fund used as collective deductible of reconstituted municipalities on the Island of Montreal for the general liability insurance contract of 2013-2014
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 452-454 Westminster North
    - 2) 109 Strathearn North
    - 3) 11 Ballantyne South
    - 4) 19 Banstead
- 12. Public Works**
- 13. Human Resources**
  - a) Permanent appointment – maintenance and cleanliness attendant
- 14. Appointments**
  - a) Amendment to resolution #20220920-005
- 15. Deposit of Documents**
  - a) Statements of pecuniary interests
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**