



REGULAR COUNCIL MEETING

Monday, December 18, 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) Introduction of Holocaust education in schools
- 10. Administration and Finance**
 - a) Approval of disbursements – November 25 to December 14, 2023
 - b) Delegation of powers for the month of December 2023
 - c) Grants 2024
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 33 Fairfield
 - 2) 19 Banstead
 - 3) 136 Percival
 - 4) 456-458 Westminster North
- 12. Public Works**
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Register of gifts received by Council Members
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2023-010 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2024
- 17. Second Public Question Period**
- 18. Termination of the Meeting**