



REGULAR COUNCIL MEETING

Thursday, April 25, 2024
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 concerning a mandate to the Union des municipalités du Québec (UMQ) for the purchase of insurance products against cyber-risks
 - b) Community Safety Committee – constitution
- 10. Administration and Finance**
 - a) Approval of disbursements – March 23 to April 19, 2024
 - b) Delegation of powers for the month of April 2024
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 227 Westminster North
 - 2) 53 Ballantyne North
 - 3) 230 Ballantyne North
 - b) Minor exemption request – 111 Wolseley North
- 12. Public Works**
 - a) Mandate to the City of Montreal to carry out a group call for tenders for the supply of road salt in bulk
 - b) Tree trimming and felling contract – first renewal
 - c) Purchase contract (public security vehicle)
- 13. Human Resources**
- 14. Appointments**
 - a) Community Safety Committee
 - b) Seniors advisory committee
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2024-003 – By-Law Concerning an Amendment to Zoning By-Law No. 2020-002 in order to rectify a clerical mistake with respect to lot width, to reduce the maximum floor area for uses in class C1, to modify the applicable provisions for occupancy by certain vulnerable uses of a land located within 75 or 30 meters from a main railway track, to modify provisions related to heat pumps, heating, cooling and ventilation equipment, and to modify provisions related to landscaping between a parking area or driveway and a walkway, and to the maximum width for a walkway
- 17. Second Public Question Period**
- 18. Termination of the Meeting**