



**REGULAR COUNCIL MEETING**

Monday, May 27, 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. 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) Agreement concerning a mandate to the Union des municipalités du Québec (UMQ) for the purchase of liability insurance for skate parks
  - b) Support to Quebec English universities and institutions of higher learning
- 10. Administration and Finance**
  - a) Approval of disbursements – April 20 to May 24, 2024
  - b) Delegation of powers for the month of May 2024
  - c) Temporary financing – current operations and infrastructure project and replacement of Resolution #20231002-007
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 353 Brock North
    - 2) 233 Westminster North
    - 3) 135 Sheraton
    - 4) 7 Westland
    - 5) 112 Percival
    - 6) 229 Wolseley North
    - 7) 12 Rennie
  - b) Minor exemption request – 17 Ballantyne South
- 12. Public Works**
  - a) Provisional acceptance under municipal work agreement for relocation of water pipes
- 13. Human Resources**
  - a) 2024 conferences - managers
  - b) Environment Coordinator
- 14. Appointments**
  - a) Environmental Action Committee – membership
- 15. Deposit of Documents**
  - a) Auditor's report – filing
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**