



REGULAR COUNCIL MEETING

Monday, October 28, 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) Regular Council meetings in 2025 – calendar
 - b) Second inter-municipal agreement with the City of Montreal concerning the installation of up-graded water meters for institutional, commercial and industrial establishments in Montreal West
- 10. Administration and Finance**
 - a) Approval of disbursements – September 28 to October 25, 2024
 - b) Grant application – Hydro Québec (charging station)
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 456 Brock North
 - b) Approval of a second Draft By-Law – By-Law Amending Zoning By-Law No. 2020-002
- 12. Public Works**
 - a) Supply of road salt
 - b) Purchase contracts – three vehicles
 - c) Request to maintain fluoridation of drinking water
- 13. Human Resources**
 - a) Permanent appointment – driver operator
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Statement of comparative financial results
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 405 Concerning Traffic
 - b) Adoption of By-Law No. 2024-004 – By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to replace Figure 8 “New Land-Use Designation Map” and Figure 9 “New Density Map – Floor Area Ratio and Building Height”
- 17. Second Public Question Period**
- 18. Termination of the Meeting**