



**REGULAR COUNCIL MEETING**

Monday, November 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. 1
  - b) Seat No. 2
  - c) Seat No. 3
  - d) Seat No. 4
8. **First Public Question Period**
9. **Contracts and Town Clerk's Office**
10. **Administration and Finance**
  - a) Approval of disbursements – October 26 to November 22, 2024
  - b) Delegation of powers for the month of November 2024
11. **Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 45-47 Strathearn North
  - b) Payment of a compensation for a parking place – 33-35 Wolseley South
12. **Public Works**
  - a) Road line marking contract – second renewal
  - b) Awarding of contract – electrical ice resurfacing machine
13. **Human Resources**
14. **Appointments**
15. **Deposit of Documents**
16. **Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 405-42 – By-Law Amending By-Law No. 405 Concerning Traffic
  - b) Draft By-Law amending By-Law No. 2020-007 Consolidating the By-Law Concerning Employees' Pension Plan for the Town of Montreal West and modifying various of its provisions
17. **Second Public Question Period**
18. **Termination of the Meeting**