



REGULAR COUNCIL MEETING

Monday, December 16, 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. 2
 - b) Seat No. 3
 - c) Seat No. 4
 - d) Seat No. 1
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) First amendment to purchase offer – lots 6 569 238 and 6 569 239
- 10. Administration and Finance**
 - a) Approval of disbursements – November 23 to December 13, 2024
 - b) Delegation of powers for the month of December 2024
 - c) Contribution agreement – Hydro Québec (charging station)
 - d) Loan concordance and short term – bond issue in the amount of \$4,583,000 as of January 24, 2025
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 157 Westminster North
 - 2) 26-28 Westminster North
 - b) Minor exemption request – 35 Westland
- 12. Public Works**
 - a) Parking study – service offer from the Agence de Mobilité Durable (steps 1 and 2)
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Statements of pecuniary interest
 - b) Register of gifts received by Council Members
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2024-007 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2025
- 17. Second Public Question Period**
- 18. Termination of the Meeting**