

**CITY OF DOLLARD-DES-ORMEAUX
MUNICIPAL COUNCIL MEETING
12001 De Salaberry Boulevard
Dollard-des-Ormeaux**

**REGULAR JULY 6, 2021
AT 7:30 p.m.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE ORDINAIRE
- 10.2 APPROVAL OF THE AGENDA
- 10.3 PERIOD FOR THE CITIZENS QUESTIONS
- 10.4 Approval of the minutes of a meeting of the Municipal Council of Dollard-des-Ormeaux

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the resurfacing of tennis/pickleball and basketball courts in various parks (2021-032 DP) (SD2021-500-1164)
- 25.2 Awarding of a contract for the blowing and transport of snow from November 15, 2021, to April 15, 2022, with four (4) renewal options (2021-033) (SD2021-500-1161)
- 25.3 Awarding of a contract for the purchase and delivery of three (3) new articulated wheel loaders (2021-034) (SD2021-500-1162)
- 25.4 Awarding of a contract for the demolition of the immovable located at 1213 Tecumseh Street (2021-034 DP) (SD2021-400-1166)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2021-300-1138)
- 30.2 Movement of staff (SD2021-700-1154)
- 30.3 Financial assistance granted to seniors (SD2021-300-1168)
- 30.4 Financial assistance to Westpark Pool for the year 2021 (SD2021-300-1135)
- 30.5 Ice credits to associations (SD2021-300-1152)
- 30.6 Adoption of a Mandatory Funding Policy of the Supplemental Pension Plan of the Employees of the City of Dollard-des-Ormeaux (POL-RH-005) (SD2021-700-1145)
- 30.7 Modification of the resolution 21 0505 (SD2021-300-1153)
- 30.8 Amendment to resolution 21 0417 (SD2021-300-1165)
- 30.9 Allocation of the free credit balances to closed loan by-law to reduce the balance of the loan (SD2021-300-1155)
- 30.10 Concordance and short term resolution – Bond issue number 132 - \$7,000,000 (SD2021-300-1156)
- 30.11 Awarding of the bond issue number 132 (SD2021-300-1157)

40. URBAN PLANNING

- 40.1 Approval of Resolution PP-020 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) - 3800 Sources Boulevard, lot 6 357 586 (zone C-3d) (SD2021-400-1147)
- 40.2 Approval of resolution PP-025 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) - 3700 to 3796 Sources Boulevard, lot 6 357 587 (zone C-3d) (SD2021-400-1148)
- 40.3 Minor exemption - 397 Monet Street (SD2021-400-1149)

50. REGULATIONS

- 50.1 Adoption of by-law R-2021-704-332 to further amend zoning by-law 82-704 in order to redefine the boundaries of zones P-5 and R-1b (SD2021-200-1158)
- 50.2 Notice of motion and tabling of draft by-law R-2021-138-1 to amend By-law R-2018-138 concerning contract management in order to include provisions regarding local purchasing (SD2021-200-1160)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2021-400-1146)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2021-400-1150)
- 60.3 Proclamation of special days (SD2021-100-1167)
- 60.4 Joining a new Occupational Health and Safety Group (SD2021-700-1115)
- 60.5 Tabling of the Financial report and the auditor's report for the 2020 fiscal year (SD2021-300-1117)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2021-07-02 12 h 32