

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

**REGULAR AUGUST 24, 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 SET ASIDE FOR THE POLICE DEPARTMENT
- 10.4 PERIOD FOR THE CITIZENS QUESTIONS
- 10.5 APPROVAL OF THE MINUTES OF MEETINGS OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Agreement in principle between the City of Dollard-des-Ormeaux and Corporation Novotaste inc. concerning the sale of lot 4 388 630 (SD2021-400-1194)
- 20.2 Agreement in principle between the City of Dollard-des-Ormeaux and 10144673 Canada inc. concerning the sale of lot 2 260 976 (SD2021-400-1195)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the detection of cross connections (2021-030) (SD2021-400-1181)
- 25.2 Awarding of a contract for tenders for the repair of certain sections of the roof of the municipal library (2021-035) (SD2021-400-1186)
- 25.3 Awarding of a contract for the construction of exercise areas at Centennial Park (2021-038) (SD2021-400-1179)
- 25.4 Rejection of the tender for the construction of tennis and basketball courts at Terry Fox Park (2021-019) (SD2021-400-1180)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2021-300-1169)
- 30.2 Movement of staff (SD2021-700-1173)
- 30.3 Financial assistance granted to seniors (SD2021-300-1190)
- 30.4 West Island Blues Festival - 2021 Grant (SD2021-300-1177)
- 30.5 Approval of the remuneration of the election officers for the 2021 general election (SD2021-200-1182)
- 30.6 Approval of the bid weighting and evaluation criteria for the contract of buying and implementing a new phone system (SD2021-1000-1172)

- 30.7 Approval of the revised organization chart of the City (SD2021-700-1174)
- 30.8 Appropriation of part of the accumulated non-allocated surplus (SD2021-300-1183)
- 30.9 Authorization to use a portion of the restricted surplus in order to balance the accounting charges related to retirement benefits (SD2021-300-1184)
- 30.10 Cancellation of balance of authorized loans not borrowed (SD2021-300-1187)
- 30.11 Commitment by the City for an employee to be exempted from paying the insurance premium under his professional liability insurance policy (SD2021-200-1189)

0. REGULATIONS

- 50.1 Adoption of by-law R-2021-138-1 to amend By-law R-2018-138 concerning contract management in order to include provisions regarding local purchasing (SD2021-200-1176)
- 50.2 Notice of motion - Amendment to By-law 81-702 concerning swimming pools in Ville de Dollard des Ormeaux in order to integrate the new provisions made to the Provincial Residential Swimming Pool Safety Regulation (Draft R-2021-702-9) (SD2021-400-1196)
- 50.3 Adoption of first draft of by-law R-2021-702-9 to further amend By-law 81-702 concerning swimming pools in Ville de Dollard des Ormeaux in order to integrate the new provisions made to the Provincial Residential Swimming Pool Safety Regulation (Draft R-2021-702-9) (SD2021-400-1197)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2021-400-1192)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2021-400-1175)
- 60.3 Proclamation of special days (SD2021-100-1191)
- 60.4 Mayor's report on the highlights of the City's 2020 financial report and its external auditor report (SD2021-300-1118)

ADJOURNMENT OF THE REGULAR

Date d'impression : 2021-08-20 7 h 59