

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

**REGULAR MEETING OF JULY 2, 2025
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 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 professional strategic support services for the implementation of the "Stratégie Bleue - Verte" as part of Component 1 of the Oasis programme (SD2025-400-2604)
- 25.2 Awarding of a contract for professional services in engineering (mechanical and electrical) for the Civic Centre energy optimization (analysis, strategy and implementation) (2025-033) (SD2025-400-2607)
- 25.3 Awarding of a contract for preventive maintenance and follow-up work on the mechanical systems of municipal buildings, from August 1, 2025, to July 31, 2026, with four (4) renewal options (2025-034) (SD2025-400-2597)
- 25.4 Awarding of a contract for the replacement of a PL-9 skylight and curtain wall at the Civic Centre (2025-032) (SD2025-400-2599)
- 25.5 Awarding of a contract for the replacement of the air conditioning unit in the server room at the Civic Centre (2025-031 DP) (SD2025-400-2608)
- 25.6 Awarding of a contract for the reconfiguration of the bike path at the intersection of Lake Street and De Salaberry Boulevard (2025-033 DP) (SD2025-400-2592)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2025-300-2588)
- 30.2 Movement of staff (SD2025-700-2590)
- 30.3 Financial assistance granted to residents (SD2025-300-2401)
- 30.4 Financial assistance to the West Island Blues Festival (SD2025-300-2403)
- 30.5 Adoption of the Cultural Policy (POL-BIB-002) (SD2025-300-2586)
- 30.6 Adoption of the 2025 Action plan for handicapped persons (SD2025-300-2609)

30.7 Authorization of expenses to cover incidences and contingencies related to various projects (SD2025-400-2587)

30.8 Appropriation of part of the accumulated non-allocated surplus (SD2025-300-2606)

50. REGULATIONS

50.1 Adoption of By-law R-2025-201 concerning minor exemptions (SD2025-400-2560)

50.2 Adoption of by-law R-2025-141-3 to further amend By-law R-2019-141 concerning the supplemental pension plan for the employees of the city of Dollard-des-Ormeaux, in order to provide for the reinstatement of the indexation of retirees within the meaning of the RRSM Act (SD2025-700-2602)

60. GENERAL

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2024-400-2358)

60.2 Approval of the recommendations of the Traffic Committee (SD2025-400-2425)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2025-06-27 11 h 38