



REGULAR COUNCIL MEETING

MAY 13TH, 2019 AT 7:30 PM

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of April 1st, 2019
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-laws**
 - 6.1. Notice of motion concerning By-law No 223 Harmonized Regulations on Public Safety and the Protection of Persons and Property
 - 6.2. Tabling of Draft By-law no 223 Harmonized Regulations on Public Safety and the Protection of Persons and Property
7. **Administration**
8. **Finance**
 - 8.1. Accounts payable for the month of April
 - 8.2. Financial contribution to the Association des propriétaires du Sommet Bleu for a study regarding the municipalisation of the streets
 - 8.3. Dollard-des-Ormeaux graduation awards
9. **Public Security**
 - 9.1. Activity report from CAUCA for April 2019
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for the summer maintenance of the municipal grounds (fertilizer)
 - 10.3. Call for bids by invitation for removal and replacement of the Clark Bridge wood deck section
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of April 2019
 - 11.2. Report from the Municipal Inspector
 - 11.3. Conditional usage – lot 5 213 051 welding commerce
 - 11.4. Minor derogation – lot 6 274 160
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Joan Sheehan
Director General and Secretary-Treasurer