



**REGULAR COUNCIL MEETING**

Tuesday, June 30, 2009  
8:00 p.m

**AGENDA**

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes of the Council**
  - a) Regular Council Meeting held on May 26, 2009
  - b) Special Council Meeting held on May 29, 2009
  - c) Special Council Meeting held on June 23, 2009
- 5. Correspondence**
  - a) Commission municipale du Québec (objection to Agglomeration By-Law RCG 08-048)
  - b) Town of Hampstead (support for local CTV television station)
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
  - a) Modification to the schedule of regular Council meetings
- 8. Administration and Finance**
  - a) Approval of disbursements – May 22 to June 25, 2009
  - b) Delegation of powers for the month of June 2009
  - c) Request for financial assistance to the Quebec Government – 2009 municipal infrastructure project – file transfer from Fonds Chantier Canada-Québec (FCCQ) to Infrastructure Program Quebec-Municipalities (PIQM)
- 9. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 23 Brock South
    - 2) 64 Strathearn North
    - 3) 114 Brock South
    - 4) 125 Radcliffe
    - 5) 16 Crestwood
    - 6) 102 Sheraton
    - 7) 60 Ballantyne North
    - 8) 34 Curzon
    - 9) 63 Nelson
- 10. Public Works**
  - a) Payment of invoice – Entreprises Canbec Construction
- 11. Human Resources**
- 12. Appointments**
  - a) Designation of the Pro-Mayor for the months of August, September, October and November 2009
- 13. Commissioners' Reports**
  - a) Public Security
  - b) Recreation and Culture
  - c) Administration and Buildings
  - d) Public Works
- 14. Deposit of Documents**
- 15. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 2009-007 – By-Law To Modify the Planning Programme of the Town of Montreal West
  - b) Notice of Motion and dispensation from reading for a By-Law Concerning an Amendment to Traffic By-Law No. 405
- 16. Public Question Period**
- 17. Termination of the Meeting**