



REGULAR COUNCIL MEETING

Tuesday, August 25, 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 June 30, 2009
 - b) Special Council Meeting held on July 14, 2009
 - c) Special Council Meeting held on July 28, 2009
 - d) Special Council Meeting held on August 11, 2009
- 5. Correspondence**
 - a) City of Beaconsfield (maintenance of suburban train stations)
 - b) Town of Hampstead (Municipalities Climate Program)
 - c) City of Sainte-Anne-De-Bellevue (request to the Fire Department of Montreal)
 - d) Régie des alcools, des courses et des jeux (permit request – 45 Westminster North)
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Request to the Superior Court in accordance with Section 61 of the Municipal Powers Act (74 Strathearn North)
- 8. Administration and Finance**
 - a) Approval of disbursements – June 26 to August 20, 2009
 - b) Auditor's report – deposit
 - c) Subsidy request to the Quebec Cultural Heritage Fund – municipal buildings
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 227 Westminster North
 - 2) 47 Westminster North
 - 3) 140 Ballantyne South
 - 4) 133 Ballantyne South
 - 5) 217 Bedbrook
 - 6) 36 Campbell
 - 7) 25 Rennie
 - 8) 33 Crestwood
 - 9) 49 Westminster North
 - b) Minor exemption Requests
 - 1) 25 Rennie
 - 2) 133 Ballantyne South
 - c) Lifting of permit freeze – Interim control by-law
 - 1) 47 Westminster North
- 10. Public Works**
 - a) Payment of invoice – Entreprises Canbec Construction (casual repairs)
 - b) Payment of invoice – Entreprises Canbec Construction (infrastructure work)
 - c) Supply of road salt
- 11. Human Resources**
- 12. Appointments**
- 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**
- 16. Public Question Period**
- 17. Termination of the Meeting**