



REGULAR COUNCIL MEETING

Tuesday, October 1, 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 September 22, 2009
 - b) Special Council Meeting held on September 25, 2009
 - c) Special Council Meeting held on September 30, 2009
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Consulting actuary – Pension Plan
 - b) Articulated loader rental
 - c) Roof repair – Fire Station 77
- 8. Administration and Finance**
 - a) Approval of disbursements – August 21 to September 25, 2009
 - b) Delegation of powers for the months of July, August and September 2009
 - c) Budget transfers
 - d) Amendment to resolution # 20090922-010
 - e) Unforeseen costs – capital projects 2009
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 25 Rennie
 - 2) 59 Westminster North
 - 3) 8151 Montreal-Toronto
 - 4) 126 Westminster North
 - 5) 120 Westminster North
 - b) Request for lifting of permit freeze – Interim Control By-Law
 - 1) 16 Milner
- 10. Public Works**
 - a) Follow-up study of snow disposal site
 - b) Preliminary engineering studies (Banstead, Ballantyne and Ainslie)
 - c) Preliminary geotechnical studies (Banstead, Ballantyne and Ainslie)
 - d) Purchase of a pick-up truck
 - e) Purchase of a chipper
 - f) Payment of invoice – Pavages Chenail
- 11. Human Resources**
- 12. Appointments**
- 13. Commissioners' Reports**
- 14. Deposit of Documents**
- 15. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 405-24 – By-Law Concerning an Amendment to Traffic By-Law No. 405
 - b) Adoption of By-Law No. 456-4 – By-Law Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security
 - c) Adoption of By-Law No. 2009-012 – By-Law Amending No. 2007-005 Relating to Tariffs
 - d) Adoption of By-Law No. 2009-013 – By-Law Concerning the Collection and Disposal of Garbage and Recyclable Material and Replacing By-Law No. 295
- 16. Public Question Period**
- 17. Termination of the Meeting**