



**REGULAR COUNCIL MEETING**

Tuesday, December 15, 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 November 10, 2009
  - b) Special Council Meeting held on December 1, 2009
  - c) Special Council Meeting held on December 15, 2009
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
  - a) Property and liability insurance contracts
  - a) Group insurance – extension of mandate (Groupe Financier AGA Inc.)
  - a) License agreement – land use planning information system
  - a) CLD Centre-Ouest/Center West – management agreement
- 8. Administration and Finance**
  - a) Approval of disbursements – November 7 to December 8, 2009
  - b) Delegation of powers for the month of November 2009
  - c) Canada Day Grant
  - d) Fête Nationale Grant
- 9. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 19 Fenwick
    - 2) 33 Crestwood
    - 3) 34 Curzon
    - 4) 49 Westminster
    - 5) 56 Easton
    - 6) 313 Brock North
  - b) Minor Exemption Request
    - 1) 235 Ballantyne North
- 10. Public Works**
- 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**
  - a) Adoption of By-Law No. 2009-014 – By-Law To Authorize a Loan of \$135,000 to Pay for the Amount Due Following Two Court Decisions in the Case of Saint-Pierre Collector
- 16. Public Question Period**
- 17. Termination of the Meeting**