



REGULAR COUNCIL MEETING

Monday, February 22, 2010
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
 - a) Regular Council meeting of January 25, 2010
 - b) Special Council meeting of January 27, 2010
 - c) Special Council meeting of January 29, 2010
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Town Council's objection to the adoption by the Agglomeration Council of the *Règlement concernant la quote-part pour l'alimentation en eau potable* (fiscal year 2010) and intervention request to the Ministry of Municipal Affairs, Regions and Land Occupancy
 - b) CLD Centre-Ouest/Center West (joint expectations)
- 8. Administration and Finance**
 - a) Approval of disbursements – January 23 to February 17, 2010
 - b) Delegation of powers for the month of February 2010
 - c) Payment of invoice – SAAQ registration costs
 - d) Climate-Municipalities program
 - e) Earth Hour 2010
 - f) Application to "Clic Revenu" services (Québec)
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 46 Easton
 - 2) 24 Fenwick
 - 3) 220 Ballantyne North
 - 4) 156 Westminster North
 - 5) 50 Easton
 - b) Home Adaptation Program – Gestion des Programmes S.H.Q.
- 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**
- 16. Public Question Period**
- 17. Termination of the Meeting**