



REGULAR COUNCIL MEETING

Monday, March 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 February 22, 2010
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Partnership agreement – City of Montreal Police Department
 - b) Support for Ville de Montréal-Est in its initiatives to save Shell's refinery
- 8. Administration and Finance**
 - a) Approval of disbursements – February 18 to March 16, 2010
 - b) Delegation of powers for the month of March 2010
 - c) Climate-Municipalities program
 - d) Budget transfer
 - e) Petty cash funds
 - f) Transition measures – dog licenses
- 9. Urban Department**
 - a) Home Adaptation Program – Gestion des Programmes S.H.Q.
- 10. Public Works**
- 11. Human Resources**
 - a) Letter of agreement with SFCP (local section 429)
 - b) Mandate to the UMQ to undertake the necessary measures with the Commission de l'équité salariale to confirm its official position regarding the applicable process of pay equity to which the reconstituted municipalities of the Agglomeration of Montreal are subject and to make the necessary representations to the appropriate bodies
- 12. Appointments**
 - a) Designation of the Pro-Mayor for the months of April, May, June and July 2010
 - b) Public Safety and Awareness Committee
 - c) Tender assessment committee – engineering services
- 13. Commissioners' Reports**
 - a) Public Security
 - b) Recreation and Culture
 - c) Administration and Buildings
 - d) Public Works
- 14. Deposit of Documents**
 - a) Treasurer's report on the financing of municipal election expenses
- 15. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 405-25 – By-Law Concerning an Amendment to Traffic By-Law No. 405
 - b) Adoption of By-Law No. 2010-003 – By-Law authorizing a loan of \$10,377,820 for the carrying out of road, aqueduct and sewer work, sidewalk repairs and the replacement of street lamps, valves and hydrants on Banstead, Radcliffe, Wolseley South, Strathearn, Fenwick, Sheraton, Roxton, Wolseley North and Perceval Avenues and on Ainslie Road and for additional credits for the infrastructure work on Campbell Avenue decreed in By-Law No. 2008-002
 - c) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 395 Concerning Animals and the Licensing thereof
- 16. Public Question Period**
- 17. Termination of the Meeting**