



REGULAR COUNCIL MEETING

Tuesday, September 22, 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 August 25, 2009
 - b) Special Council Meeting held on September 8, 2009
- 5. Correspondence**
 - a) Village de Senneville (Municipalities Climate Program)
 - b) Communauté métropolitaine de Montréal (budget forecasts for 2010)
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Membership into the Aon Conseil health and safety at work prevention group
- 8. Administration and Finance**
 - a) Allocation of arterial road expenditures
 - b) Gas tax government subsidy and payment of agglomeration infrastructure debt
 - c) Municipalities Climate Program
 - d) Amendment to resolution # 20090728-006
- 9. Urban Department**
- 10. Public Works**
 - a) Garbage collection contract – renewal
 - b) Payment of invoice – Entreprises Canbec Construction
 - c) Payment of invoice – Genivar
 - d) Globe Asphalte International – repair of road cracks
- 11. Human Resources**
 - a) Confirmation of employment – Treasurer
- 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) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security
 - b) Notice of Motion and dispensation from reading for a By-Law Amending No. 2007-005 Relating to Tariffs
- 16. Public Question Period**
- 17. Termination of the Meeting**