



**Regular Meeting of the Municipal Council
January 13, 2015 at 7:30 p.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, January 13, 2015.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Commander Richard Thouin's report, SPVM Station 1.
2. Mayor's report on Town activities for the month of December 2014.
3. Councillors' reports on Town activities for the month of December 2014

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, December 9, 2014 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 7:30 p.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 8:00 p.m.
4. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 8:15 p.m.

F. CORRESPONDENCE

1. Letter from Mrs. Linda Tait regarding the Town Hall expansion project.
2. Letter from Mr. Brian Manning requesting an amendment to zoning by-law 875.

G. ADMINISTRATION

1. Tabling of the Director General's report for the month of December 2014.
2. Authorization to sign the agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Industrial Park Association for security patrol services.
3. Tabling of the decision of the *Commission municipale du Québec*, dated December 5th, 2014, regarding file no. CMQ-65002 and of the letter of response of the Town of Baie-D'Urfé, dated January 12th 2015.
4. Adoption of *By-law no. 1045 establishing rules and regulations for the council's internal governance and for the maintenance of order during its sittings, replacing By-law no. 1020 establishing rules and regulations for the council's internal government and for the maintenance of order during its sittings.*

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the report on the activities of the Citizens on Patrol for the month of December 2014.

2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of December 2014.
3. Appointment of Mr. Paul Hemens as a member of Sauvetage Baie-D'Urfé Rescue as of January 13, 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Compass Minerals Canada Corp. for an amount not exceeding \$66 467.05 (taxes included) for the supply and delivery of up to 750 metric tons of road salt for the 2014-2015 winter season.

K. TOWN PLANNING

1. Adoption of *By-law no. 969-8, amending nuisance by-law no. 969, as already amended, with regards to graffiti, backyard music and leaf-blowers.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.

M. FINANCE

1. Approval of the list of expenses for the month of December 2014.
2. Approval of the list of contractual expenditures for the year 2015 in conformity with Section 3.1 of *By-Law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.*
3. Payment of invoice no. 2014-100 in the amount of \$206 221.76 (taxes included) to the Baie-D'Urfé Industrial Park Association for security patrol services for the year 2015.

N. CLOSING OF MEETING