



**Regular Meeting of the Municipal Council  
February 10, 2015 at 7:30 p.m.  
AGENDA**

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**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, February 10, 2015.

**C. PUBLIC QUESTION PERIOD**

**D. REPORTS ON TOWN ACTIVITIES**

1. Mayor's report on Town activities for the month of January 2015.
2. Councillors' reports on Town activities for the month of January 2015.

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, January 13, 2015 at 7:30 p.m.

**F. CORRESPONDENCE**

1. Letter from Mr. Jim Morrison requesting the use of the Red Barn and the Town's support to hold the 2015 West Island Cancer Crusade Run.

**G. ADMINISTRATION**

1. Tabling of the Director General's report for the month of January 2015.
2. Approval of the remuneration of non-unionized employees for the year 2015 according to the recommendations of the Director General.
3. Notice of motion – *By-law no. 1043-1 amending By-law no. 1043 concerning delegation, control and budgetary monitoring replacing by-law no. 1030 concerning delegation, control and budgetary monitoring.*

**H. PARKS, RECREATION AND ENVIRONMENT**

1. Adoption of the Baie-D'Urfé plan for measures to adapt to climate changes.

**I. PUBLIC SECURITY AND TRAFFIC**

1. Tabling of the report on the activities of the Citizens on Patrol for the month of January 2015.
2. Appointment of Mr. Karl-Eric Metzger as a member of the Citizens on Patrol as of February 10, 2015.
3. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of January 2015.

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Contract renewal – 9200-9307 Québec Inc. (Gestion Alfco) in the amount of \$49 117.32 (taxes included), for management services for municipal buildings for the period of March 1<sup>st</sup>, 2015 to February 29, 2016, within the context of project TP-2014-01.
2. Contract renewal – CBS Maintenance Ltd. in the amount of \$42 563.75 (taxes included) for janitorial services at the Whiteside Taylor Center and at Town Hall for the period of March 1<sup>st</sup>, 2015 to February 29, 2016, within the context of project TP-2014-02.

**K. TOWN PLANNING**

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, November 28, 2014 at 8:30 a.m.
2. Adoption of first draft of *By-law no. 875-107 amending Zoning By-law no. 875, as already amended, in order to implement an Emerald Ash Borer management strategy.*

**L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial contribution to the Baie-D'Urfé Curling Club in the amount of \$2000 for the year 2015.
2. Resolution amendment – Financial contribution to Sauvetage Baie-D'Urfé Rescue in the amount of \$3 000 for the 2015 Antique Car Show.
3. Financial support within the context of the Excellence Support Program.

**M. FINANCE**

1. Approval of the list of expenses for the month of January 2015.

**N. CLOSING OF MEETING**