



**Special Meeting of the Municipal Council
December 15, 2015, at 8 p.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF AGENDA

1. Adoption of the agenda of the special meeting of the Municipal Council of Tuesday, December 15, 2015 at 8 p.m.

C. PUBLIC QUESTION PERIOD

D. FINANCE

1. Adoption of *By-law no. 1048 imposing the general real estate tax for 2016 and adopting other fiscal measures.*
2. Establishment of the due dates for the 2016 payment of property taxes.
3. Payment of invoice no. 2015-500 to the Baie-D'Urfé Industrial Park Association for security patrol services for the year 2016.
4. Payment of invoices nos. 9857 and 9858 to Pavages D'Amour inc for the paving of various streets within the context of tender TP-2014-07A.

E. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Motion to reconsider: Resolution no. 2015-12-295.
2. Financial contribution to the West Island Community Resource Center in the amount of \$540 for 2015.
3. Financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$20 641 for the 2015-2016 season.
4. Financial contribution to the Beaconsfield Kirkland Ringette Association (BKRA) in the amount of \$2 880 for the 2015-2016 season.
5. Financial contribution to the Baie-D'Urfé Library for 2016.
6. Financial contribution to the *Canada 150 Mural Project* in the amount of \$2 500.

F. TOWN PLANNING

1. Notice of motion - *By-law no. 875-114 amending Zoning By-law no. 875, as already amended, in order to increase the maximum height for fences in parts of zones RA-4, RA-17, RA-28 and RA-30.*
2. Notice of motion - *By-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions relating to accessory buildings in commercial zones.*
3. Notice of motion - *By-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to modify the uses permitted in commercial zones.*

G. CLOSING OF MEETING