



**Regular Meeting of the Municipal Council
January 12, 2016 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 12, 2016.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Commander Sébastien DeMontigny's report, SPVM Station 1.
2. Mayor's report on Town activities for the month of December 2015.
3. Councillors' reports on Town activities for the month of December 2015.
4. Director General's report for the month of December 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, December 8, 2015 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 15, 2015 at 7:30 p.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 15, 2015 at 8:00 p.m.

F. CORRESPONDENCE

1. Letter from Jim Morrison requesting the use of the Red Barn and the Town's support to hold the 2016 West Island Cancer Crusade Run
2. Letter from Frank Kollmar requesting the use of Fritz Farm to host an Oktoberfest Day event.
3. Letter from residents of Oxford road highlighting several safety issues with the curve at the south end of the street.

G. ADMINISTRATION

1. Contract renewal - General liability and property insurance.

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 2015.
2. Tabling of the list of active members of the Citizens on Patrol during the year 2015.
3. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of December 2015.
4. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of December 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Tuesday, November 12, 2015 at 8:30 a.m.
2. Adoption of *first draft by-law no. 875-113 amending Zoning By-law no. 875, as already amended, in order to modify the accessory uses permitted in the indoor recreational sporting facility in zone I-50.*
3. Notice of motion - *By-law no. 969-10 amending Nuisance By-law no. 969, as already amended, in order to prohibit the use of solid-fuel-burning heating devices when a smog advisory is in effect.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Financial contribution to Sauvetage Baie-D'Urfé Rescue in the amount of \$4 000 for the 2016 Antique Car Show
3. Resolution repealed - Resolution no. 2015-12-316: Financial contribution to the *Canada 150 Mural Project* in the amount of \$2 500.

M. FINANCE

1. Approval of the list of expenses for the month of December 2015.
2. Approval of the list of contractual expenditures for the year 2016 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.*

N. CLOSING OF MEETING