



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
July 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, July 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 June 2016.
3. Councillors' reports on Town activities for the month of June 2016.
4. Director General's report for the month of June 2016.
5. Report on the activities of the Citizens on Patrol for the month of June 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of June 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of June 2016.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, June 14, 2016 at 7 p.m.
2. Approval of the minutes of the public consultation meeting held on Wednesday, June 29, 2016 at 7 p.m.
3. Approval of the minutes of the public consultation meeting held on Wednesday, June 29, 2016 at 7:15 p.m.
4. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, June 14, 2016 at 7:30 p.m.
5. Approval of the minutes of the special meeting of the Municipal Council held on Wednesday, June 22, 2016 at 7 p.m.
6. Approval of the minutes of the special meeting of the Municipal Council held on Wednesday, June 29, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Isabelle-Anne Bisson and Richard Gregson concerning the issuance of tree-felling permits.
2. Letter from Paul Egli concerning the construction of a chalet at Berthold Park.
3. Letter from Ada Colomb concerning the plaque at the Red Barn.
4. Letter from Eric Winn concerning the Rhian Wilkinson Park.
5. Letter from Virginia Bell thanking the Town for the use of the Town Hall grounds for the *Churches of Lakeshore Annual Outdoor Church Service*.

G. ADMINISTRATION

1. Appointment of Christian Bernier to the position of Director of Public Works.
2. Appointment of Shawn Aloysius to the position of Assistant Director of Public Works.
3. Appointment of Pierre Letourneau to the position of Human Resources Director.
4. Amendment to Resolution no. 2014-03-068.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on February 25th, 2016 at 8:30 a.m.

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 June 2016.

N. CLOSING OF MEETING