



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
August 9, 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, August 9, 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 July 2016.
3. Councillors' reports on Town activities for the month of July 2016.
4. Director General's report for the month of July 2016.
5. Report on the activities of the Citizens on Patrol for the month of July 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of July 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of July 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, July 12, 2016 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Friday, July 15, 2016 at 9 a.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, July 26, 2016 at 2:30 p.m.

F. CORRESPONDENCE

1. Letter from Karin Gebert concerning LED lighting and light pollution.
2. Letter from Alain Brunet concerning dogs at the Town hall green space.
3. Letter from MP Francis Scarpaleggia concerning Town's opposition to increase of CP's train speed.
4. Two (2) letters from PM Philippe Couillard concerning Montreal's REM project.

G. ADMINISTRATION

1. Nomination of Valérie Fortin as Director of Communications.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Request for a minor exemption – 111 rue Devon (Lot no. 1 556 965).

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 July 2016.
2. Approval of payment to EffigiArt for July 2016 invoice.

N. CLOSING OF MEETING