



**Special Meeting of the Municipal Council  
Baie-D'Urfé Town Hall  
August 30<sup>th</sup>, 2016 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 special meeting of the Municipal Council of Tuesday, August 30<sup>th</sup>, 2016.

**C. PUBLIC QUESTION PERIOD**

**D. ADMINISTRATION**

1. Appointment of Valérie Fortin to the position of Director of Communications.
2. Contract extension for Michael McDonald and for Coleen Shaw until September 13<sup>th</sup> 2016.

**F. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Payment of EffigiArt July 2016 invoice.

**G. TOWN PLANNING**

1. Authorization to the Town Clerk to sign the Transfer deed for 21 rue Beechwood.

**H. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Authorization to the Director General to sign the Management agreement with the Baie-D'Urfé Curling Club.

**I. FINANCE**

1. Modification to the list of contractual expenditures for the year 2016, tabled in January 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*.
2. Transfer of funds – Professional services for the development of the Town's parks and green spaces master plan.

**J. CLOSING OF MEETING**