



**Special Meeting of the Municipal Council
Fritz Community Center
September 30th, 2016 at 11:30 a.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the special meeting of the Municipal Council of Friday, September 30, 2016.

C. PUBLIC QUESTION PERIOD

D. ADMINISTRATION

1. Authorization to create the "Community Buildings Club" association.
2. Authorization to the Director General to sign the new employment contract with Amanda Morales.
3. Authorization to the Director General to sign the new employment contract with Maggy Bogetto.
4. Authorization to the Director General to sign the temporary contract for professional services with *Ressources Bédard inc.* in order to support the position of "Assistant to mayor / Agglomeration Support".
5. Contract extension for Michael McDonald and for Coleen Shaw until October 31, 2016.
6. Adoption of salary treatment for management employees.

E. PUBLIC WORKS

1. Adoption of bid weighting and evaluation grid within the context of TP-2016-18B – Professional Services – Pavage and Drainage 2016 program.
2. Contract award - Tennis court renovations within the context of TP-2016-12B (DG-2016-01).

F. CLOSING OF MEETING