



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
October 11, 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, October 11, 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 September 2016.
3. Councillors' reports on Town activities for the month of September 2016.
4. Director General's report for the month of September 2016.
5. Report on the activities of the Citizens on Patrol for the month of September 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of September 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of September 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, September 13, 2016 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, September 22, 2016 at 6:30 p.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Friday, September 30, 2016 at 11:30 a.m.

F. CORRESPONDENCE

1. Letter from Karin Gebert concerning the Town's website.
2. Letter from Francine Laguë concerning an extension of the footpath on Victoria.
3. Letter from Phyllis Lambert concerning the proposal of a housing project in Town.
4. Letter from Holly Myles concerning dogs at Bertold park.
5. Letter from Eric Winn concerning dogs at Bertold park.
6. Letter from Donna and Tommy Guttman requesting that the Town pass a resolution in opposition to bans of certain breeds of dogs.

G. ADMINISTRATION

1. Authorization to the Director General to sign the *Réseau Électrique Métropolitain (REM)* confidentiality agreement.
2. Adoption of adjustment of salary treatment for management employees.

3. *Adoption of By-law no. 1043-3 amending By-Law no. 1043 concerning delegation, control and budgetary monitoring in order to clarify the delegation of power to authorize expenditures for Town employees.*
4. *Adoption of By-law no. 1101-1 amending By-law no. 1101 establishing the Code of Ethics and Professional Conduct of the Employees of the Town of Baie-D'Urfé in order to ensure its conformity with section 16.1 the Municipal Ethics and Good Conduct Act.*
5. *Adoption of By-law no. 1102-1 amending By-law no. 1102 establishing the Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé in order to ensure its conformity with section 7.1 the Municipal Ethics and Good Conduct Act.*
6. Authorization to employees of *Animal Control Vaudreuil- Soulanges* to enforce the Town's Animal Control regulation and to issue fines on behalf of the Town.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Garbage collection and transportation for 2017-2020 within the context of contract TP-2016-13.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on August 25th, 2016 at 8:30 a.m.
2. Tabling of the minutes of the Planning Advisory Committee meeting held on September 8th, 2016 at 2:00 p.m.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Town of Baie-D'Urfé's opposition to dog profiling and breed specific animal control legislation.

M. FINANCE

1. Approval of the list of expenses for the month of September 2016.

N. CLOSING OF MEETING