



## PROPOSED AGENDA - January 12, 2015

- 1. Opening and confirmation of quorum**
- 2. Adoption of the January 12, 2015 agenda**  
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meetings**  
Resolution - adoption of minutes - December 1, 6, 17, 2014 and January 5th, 2015 council meetings
- 4. Word from Mayor**
- 5. Questions from citizens**
- 6. Correspondence**  
Deposit of the list of correspondence
- 7. Reports from Committees, ad hoc, if applicable**
- 8. Urban Planning Department**  
Resolution - TPAC proposed modification of Construction By-Law No 528 - Art. 308 (meters)  
Resolution - 343 Green Lane  
Resolution - Mayfair project - TPAC proposed modification of zoning By-Law and Planning program
- 9. Treasury**
  - i) Disbursements - \$211,143.11
  - ii) Salaries - \$299,657.66
  - iii) Accounts Payable - \$202,818.02  
Resolution - approval of payments  
Resolution - adoption of the list of disbursements and pre-authorized expenses for the 2015 financial exercise
- 10. Management and Human Resources**
- 11. Public Works**
- 12. Environment & Health**
- 13. Parks & Recreation**
- 14. Culture & Tourism**
- 15. Public Security and Fire Department**  
Resolution - SAAQ preventative maintenance program
- 16. Administrative policies and procedures**  
Resolution - reporting policy for administration  
Resolution - mandatory for financial assistance from FCM - Green Municipal Fund  
Resolution - mandatory for financial assistance from Fonds Chantiers Canada-Québec  
Resolution - mandatory for financial assistance from the Ministère des Transports du Québec  
Resolution - mandate for deposit of excise tax program
- 17. Notice of Motion**  
Mayfair project - modification of planning program By-Law No 525  
Mayfair project - modification of zoning By-Law No 526  
Mayfair project - modification of subdivision By-Law No 527  
Modification of Construction By-Law No 528
- 18. Adoption of By-Laws**



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**19. Carried forward business**

**20. Questions from citizens**

**21. Closing of regular meeting**

Resolution - Closing of Meeting