

CITY OF DORVAL

March 11, 2021

Mr. Mayor
Mrs. and Messrs. Councillors

The agenda of the regular meeting of the Council of the City of Dorval, which will be held on **Monday, March 15, 2021, at 8 p.m.** behind closed doors and live webcast.

1. CALL TO ORDER

- 1.a Opening of the meeting and adoption of the agenda
- 1.b Question period and receipt of petitions

2. APPROVAL AND DEPOSIT OF DOCUMENTS

- 2.a Approval of the minutes

3. LEGISLATION

- 3.a Adoption of By-law RCM-84-2021 in order to repeal various outdated by-laws or whose content is already covered by other municipal by-laws in force at the City
- 3.b Report of the Director General - Delegation of powers

4. CONTRACTS AND AGREEMENTS

- 4.a Actuarial professional services – Pension plan of the employees of the City of Dorval
- 4.b Trustees liability insurance – Retirement Committee of the employees of the City of Dorval
- 4.c Replacement of carpets – Golf Dorval
- 4.d Professional services for the preparation of plans and specifications and for assistance in the management and supervision of the work – Replacement of the waterproofing membrane on the roof – Golf Dorval
- 4.e Commissioning of outdoor pool controllers – 2021 Season
- 4.f Rental of an insulated platform with boom – Contract extension
- 4.g Support services for tree planting and greening of private, industrial, commercial and institutional (ICI) lands in Dorval for 2021
- 4.h Professional architectural services – Glass wall – Dorval Aquatic and Sports Complex (DASC)
- 4.i Restauration of the façades and interior refit of the City Hall
- 4.j Supply and installation of sod – 2021 Renewal
- 4.k Securing of roofs and of the roof accesses – Dorval and Westwood arenas – CNESST recommendation
- 4.l 2021 Street Workers program
- 4.m Bathing water compliance analysis services for the 3 outdoor aquatic centres – 2021 Season
- 4.n Opening and closing work for the Dorval Municipal Tennis Club grounds
- 4.o Pest control services for the years 2021-2022-2023
- 4.p Professional services – Stabilization and management of shorelines in Dorval
- 4.q Playground maintenance for 2021
- 4.r Structural rehabilitation of water mains for 2021

5. FINANCE AND ADMINISTRATION

- 5.a Authorization of claim expenses
- 5.b Budget transfers
- 5.c Tabling of the 2020 annual report of the Election Treasurer
- 5.d Harmonization and extension resolution for a bond loan – Loan By-law CM06 073
- 5.e Refinancing – Loan By-law CM06 073 - Adjudication
- 5.f Donations and subscriptions
- 5.g List of authorized expenses

6. URBANISM

- 6.a Urban Planning Advisory Committee - Minutes of March 10, 2021

- 6.b Comparative report and list of permits for February 2021
- 6.c Demolition Committee – Minutes of March 10, 2021
- 6.d Approval of a minor exemption request – 442-444 chemin Bord-du-Lac-Lakeshore

7. VARIOUS PROJECTS

- 7.a Adherence of the City of Dorval to the Declaration of commitment on democracy and respect
- 7.b 2019-2023 TECQ Program – Work schedule – Revision 2

8. HUMAN RESOURCES

- 8.a Permanent appointment – Director of the Urban Planning Department
- 8.b Disciplinary action

9. NEW BUSINESS

10. CLOSING OF THE MEETING

- 10. a Closing of the meeting

Chantale Bilodeau
City Clerk