



REGULAR COUNCIL MEETING

Monday, December 15, 2025
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Councillors' Reports**
 - a) Seat No. 2
 - b) Seat No. 3
 - c) Seat No. 4
 - d) Seat No. 1
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Amendment to the memorandum of understanding with the Civic Recreation Association (CRA)
- 10. Administration and Finance**
 - a) Approval of disbursements – November 8 to December 12, 2025
 - b) Delegation of powers for the month of December 2025
 - c) Amendment to Resolution # 20250929-011 (sound system financing)
 - d) Full reimbursement of a loan balance at the end of its term
 - e) Payment schedule of Council members' remuneration
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 128 Strathearn North
 - 2) 353 Brock North
- 12. Public Works**
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Register of gifts received by Council Members
 - b) Annual report on drinking water – Ministry of Municipal Affairs and Housing
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2025-003 – By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Law No. 2022-002
 - b) Notice of Motion and Deposit of a Draft By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2026
 - c) Notice of Motion and Deposit of Draft By-Law Authorizing a Loan of \$3,845,040 for the carrying out of repair work on road, sidewalks, aqueduct, sanitary and storm sewer on Courtney Drive between the dead end and Ballantyne Avenue South, and on the right of way of Ballantyne Avenue South between Courtney Drive and Ronald Drive
 - d) Notice of Motion and Deposit of a Draft By-Law amending Contract Management By-Law No. 2019-004
 - e) Notice of Motion and Deposit of a Draft By-Law amending By-Law No. 2019-003 Establishing the Remuneration of Town Council Members
- 17. Second Public Question Period**
- 18. Termination of the Meeting**