



REGULAR COUNCIL MEETING

Monday, January 26, 2026
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. 3
 - b) Seat No. 4
 - c) Seat No. 1
 - d) Seat No. 2
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Advertising space rental contract (Recreation Center)
 - b) Instruction pertaining to the use of a language other than French
- 10. Administration and Finance**
 - a) Approval of disbursements – December 13, 2025 to January 23, 2026
 - b) Delegation of powers for the month of January 2026
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP) – January 21, 2026
 - 1) 223 Percival
 - 2) 68 Banstead
 - b) Site Planning Projects and Architectural Integration Programs (SPAIP) – January 21, 2026
 - 1) 128 Strathearn North
 - c) Minor exemption request – 40 Westland
 - d) Minor exemption request – 74 Wolseley North
 - e) Minor exemption request – 125 Percival
- 12. Public Works**
- 13. Human Resources**
 - a) Hiring – Recreation Coordinator
- 14. Appointments**
 - a) Councillor portfolios
 - b) Appointment of a representative to the Board of Directors of PME MTL Centre-Ouest
 - c) Appointment on the Planning Advisory Committee
 - d) Municipal policy for families – Responsible elected official
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2026-002 – 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
 - b) Adoption of By-Law No. 2026-003 – By-Law amending Contract Management By-Law No. 2019-004
 - c) Adoption of By-Law No. 2026-004 – 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**