

**AGENDA**  
**REGULAR COUNCIL MEETING MAY 5, 2025,**  
**AT 7:30PM AT THE TOWN HALL, 9 TOWN HALL RD.**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. FIRST QUESTION PERIOD**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
  - 5.1. Quebec Week for Persons with Disabilities – June 1 to June 7
  - 5.2. Closure of Town Hall on May 13 and 14
- 6. TOWN PLANNING**
  - 6.1. Report of the Municipal Building and Environmental Officer
  - 6.2. Submission of the Planning Advisory Committee (CCU) minutes – Meeting of March 3, 2025
  - 6.3. Conditional use request – Tourist residence at 44 Stukely Road
  - 6.4. Conditional use request – Tourist residence at 361 Brill Road
- 7. ADMINISTRATION**
  - 7.1. Approval of Accounts and Transfers
  - 7.2. Enhancement of the TECQ 2024–2028 grant
  - 7.3. Hour bank agreement with Numerique.ca for the municipal website
  - 7.4. Mutual agreement for laboratory services – Quality control of materials and in situ soil characterization – Glen culvert replacement project
  - 7.5. Hiring of Mr. Philippe Barrette as Municipal Officer
  - 7.6. ADMQ – Authorization to attend ABC / DG training
  - 7.7. ADMQ – Authorization to attend the annual conference
- 8. ROADS AND INFRASTRUCTURE**
  - 8.1. Public Works Report
  - 8.2. Training in engineering project management
- 9. ENVIRONNEMENT**
  - 9.1. Water test results – IDEC
  - 9.2. Fees for the repair of damaged waste bins
- 10. PUBLIC SECURITY**
  - 10.1. Follow-up on resolution regarding the use of flashing green light by a first responder
- 11. HEALTH AND WELLNESS**
  - 11.1. Relay for Life Walk – Canadian Cancer Society
- 12. LEISURE AND CULTURE**
  - 12.1. Request for road access authorization – 2025 Laval Police Officers' Cycling Tour
  - 12.2. Partnership agreement for recreation services for Bolton-Ouest residents
- 13. VARIA**
- 14. SECOND QUESTION PERIOD**
- 15. ADJOURNMENT**