



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
January 10, 2017 at 7:30 p.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, January 10, 2017.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Report on the activities of SPVM Station 1 for the month of December 2016.
2. Mayor's report on Town activities for the month of December 2016.
3. Councillors' reports on Town activities for the month of December 2016.
4. Director General's report on Town activities for the month of December 2016.
5. Report on the activities of the Citizens on Patrol for the month of December 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of December 2016.

E. MINUTES

1. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 13, 2016 at 7:00 p.m.
2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, December 13, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Alain Brunet concerning a residential development project for senior citizens.

G. ADMINISTRATION

1. Notice of motion and adoption of *draft by-law no. 1101-1 amending By-law no. 1101 establishing the Code of Ethics and Professional Conduct of the Employees of the Town of Baie-D'Urfé in order to ensure its conformity with section 16.1 the Municipal Ethics and Good Conduct Act.*
2. Notice of motion and adoption of *draft by-law no. 1102-1 amending By-law no. 1102 establishing the Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé in order to ensure its conformity with section 7.1 the Municipal Ethics and Good Conduct Act.*
3. Contract renewal – General liability and property insurance.
4. Authorization to the Director General to sign the permission document concerning the Hydro-Quebec servitude on the parking lot at Rhian-Wilkinson Park.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on October 27th, 2016 at 8:30 a.m.
2. *Adoption of By-law no. 876-23 amending Subdivision By-law no. 876 in order to permit the creation of a temporary non-conforming lot for certain cadastral operations.*
3. Approval of Site Planning Architectural Integration Program – 20110 chemin Lakeshore – exterior finish
4. Approval of Site Planning Architectural Integration Program – 19992 chemin Lakeshore – extension

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

M. FINANCE

1. Approval of the list of expenses for the month of December 2016.

N. CLOSING OF MEETING