



Extraordinary borough council meeting of Wednesday, May 18, 2011

AGENDA

10 – Opening procedure

- 10.01** Adoption of the agenda of the borough council special sitting

20 – Contracts and agreements

- 20.01** Granting of contract SP-2011-03 to Service & Construction Mobile Ltée at a cost of \$341,507.22, taxes included, for the replacement of underground oil installations by above ground installations at the municipal garage.
- 20.02** Granting of contract ST-11-06 to Roxboro Excavation inc. at a cost of \$617,379.12 taxes included, for road repair work, drainage work, asphalt paving, curbs, paving and related work on Godard, Olivier, King (between Lyon and Graham) and Lauzon Streets.

30 – Administration and Finance

- 30.01** Granting of a maximum subsidy of \$18,000 taxes included, for a group purchase of chlorine for the neighbourhood swimming pools for 2011.
- 30.02** Granting of a global maximum subsidy of \$ 52,225.49 taxes included, from the operating budget to six (6) neighbourhood swimming pools for works related to the opening and closing of the pools, for the control of water quality and for repairs to installations for the year 2011.
- 30.03** Granting of subsidies from the operating budget in a total amount of \$53,562.60 to various sports organizations for the year 2011.
- 30.04** Sum allocation of 2010 balance brought forward to the PTI 2011.

70 – Other business

- 70.01** Adjournment of the sitting