



Special borough council meeting of Thursday, June 19, 2014

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Reading out of the prayer
- 10.03** Public question period
- 10.04** Adoption of the agenda of the borough council sitting

20 – Contracts and agreements

- 20.01** Memorandum of understanding Association aquatique Valleycrest
- 20.02** Contract number 14-13192 - Professional services in engineering and landscaping architecture for the extension project of the Pierrefonds library

30 – Administration and Finance

- 30.01** To authorize a maximum additional expense of \$239,526 for contingencies related to contract number ST-13-11 granted to Construction Cogela inc. for the construction of Valleycrest pool, from the three-year plan of capital expenditures 2014.
- 30.02** To adopt the allocation of 2013 brought forward in the three-year programme of capital expenditures 2014.

70 – Other business

- 70.01** Adjournment of the sitting