

AGENDA

GENERAL MEETING OF THE COUNCIL OF SEPTEMBER 1, 2026

10 - Agenda and minutes

10.01 CA26 080322

MOMENT OF RESPECT

10.02 CA26 080323

Adopt the agenda for the general meeting of September 1, 2026

10.03 CA26 080324

Adopt the minutes of the general meeting of August 4 and the special meeting of August 17, 2026

10.04 CA26 080325

Highlights from the 2025 financial report

10.05 CA26 080326

FIRST PUBLIC QUESTION PERIOD

12 – Orientation

12.01 CA26 080327

Presentation by Commander Annie Mercier of the activity report for the months of June, July and August 2026, for District Station 7 of the *Service de police de la Ville de Montréal*.

15 – Declaration / Proclamation

15.01 CA26 080328

Proclaim the Solo Car-Free Challenge from September 1 to 30, 2026

AGENDA OF THE GENERAL MEETING OF SEPTEMBER 1, 2026

15.02 CA26 080329

Proclaim September 4, 2026 as National Polycystic Kidney Disease (PKD) Awareness Day

15.03 CA26 080330

Proclaim the *Semaine des municipalités* from September 13 to 19, 2026

15.04 CA26 080331

Proclaim September 21, 2026 as the International Day of Peace

15.05 CA26 080332

Proclaim September 25, 26 and 27, 2026 as *Journées de la culture*

20 – Contractual Matters

20.01 1265485015 - CA26 080333

Award the contracts mentioned below for the rental of equipment with operators for snow removal operations for three winter seasons 2026-2029, with the possibility of a one-year extension - Public tender 26-21417

- \$1,089,963 in favour of *Dragon Construction Limitée*;
- \$1,495,594.80 in favour of *Paysagistes Ramco inc.*

20.02 1268843004 - CA26 080334

Authorize an expenditure not exceeding \$793,319.43 in favour of EXP Services Inc. for professional services related to reverse connection detection, preparation of plans and specifications for one-off corrective work to reverse connections, replacement of lead service lines, and road resurfacing work on various streets belonging to the borough's local residential network - Framework Agreement 1694713

20.03 1258433013 - CA26 080335

Approve a development agreement to be entered into with 650 Wellington Investments Ltd. concerning various subjects including the creation of a public right-of-way easement and a commitment to a social housing project for the property located at *455 boulevard de la Côte-Vertu*

AGENDA OF THE GENERAL MEETING OF SEPTEMBER 1, 2026

30 – Administration and Finance

30.01 1260299018 - CA26 080336

Grant a financial contribution of \$1,500 to the *Association des retraités municipaux de Saint-Laurent* in support of the association's regular activities for the year 2026

30.02 1267433001 - CA26 080337

Authorize budget transfers totaling \$26,296,000 following the carryover of surpluses related to unrealized 2025 capital expenditures.

30.03 1260219010 - CA26 080338

Take note of the overall reports on the exercise of delegated powers between July 22, 2026 and August 21, 2026, pursuant to *Règlement numéro sur la délégation des pouvoirs et ses amendements (RCA07-08-0012)*

40 – Regulations

40.01 1258433010 - CA26 080339

Adopt a resolution approving a specific project to authorize the construction of multi-family dwellings on lots 1 985 292 and 6 650 754 of the Quebec land register, located at 455 *boulevard de la Côte-Vertu*, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble (RCA10-08-5)*

40.02 1268433002 - CA26 080340

Adopt a first resolution approving a specific project to authorize the construction of 10 multi-family dwellings in the *Terrasses du Nouveau Saint-Laurent* project, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble (RCA10-08-5)*

40.03 1268433005 - CA26 080341

Give notice of motion and table the first draft by-law RCA08-08-0001-184 amending the *Règlement RCA08-08-0001 sur le zonage* in order to modify the zones and the grids of norms and uses to allow the development of the final phase of the *Nouveau Saint-Laurent* project

40.04 1260075008 - CA26 080342

Give notice of motion and table draft by-law 878-52 amending the *Règlement 878 sur la sécurité routière* in order to regulate the circulation of motorized personal mobility devices in public parks under the jurisdiction of the borough of Saint-Laurent

AGENDA OF THE GENERAL MEETING OF SEPTEMBER 1, 2026

50 – Human Resources

50.01 1261469004 - CA26 080343

Abolish and create positions in the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*

50.02 1264893005 - CA26 080344

Appoint an employee to the position of horticulture and parks foreman of the *Section horticulture et parcs* of the *Division des parcs et des espaces verts* of the *Direction des travaux publics*

50.03 1264893006 - CA26 080345

Appoint a maintenance and works attendant to the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*

60 – Information

60.01 CA26 080346

NEWS BUSINESS

60.02 CA26 080347

SECOND PUBLIC QUESTION PERIOD

70 – Other business

70.01 CA26 080348

ADJOURNMENT OF THE MEETING