

Borough Council special sitting of Friday, October 17, 2014

AGENDA

10 – Opening procedure

- **10.01** Opening of the special sitting.
- **10.02** Reading out of the prayer.
- **10.03** Public question period.
- **10.04** Adoption of the agenda of the Borough Council special sitting of October 17, 2014 at 8:15 a.m.

20 – Contracts and agreements

- **20.01** Modification to the agreement with the Groupe Immobilier Grilli Inc. for infrastructure construction work in the Cap Saint-Jacques development project to allow the promoter to carry out the lighting work described in Part 2 of Section C of Annex 3 of the original agreement.
- **20.02** Granting of ST-14-02-6 to Construction Nexus for the connection of sanitary sewer pipes and water pipes, the abandonment of the existing water service and related work at 4501, boulevard Saint-Charles in the borough of Pierrefonds-Roxboro aat the cost of \$16,214.81 taxes included.

70 – Other business

70.01 Adjournment of the special sitting.