



**Special borough council meeting  
of Thursday, December 22, 2016 at 11:00 a.m.**

**AGENDA**

**10 – Opening procedure**

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

**15 – Declarations / Proclamations**

- 15.01** Tabling of the modified declaration of pecuniary interests of the Borough of Pierrefonds-Roxboro councillor, Mr. Roger Trottier.

**30 – Administration and Finance**

- 30.01** Adoption - By-law CA29 0095 concerning the tax on services - Fiscal year 2017
- 30.02** Approve the transaction between Ville de Montréal and the employee number 198822999, authorize Gagnier Guay Biron to sign the transaction on behalf of Ville de Montreal, Borough of Pierrefonds-Roxboro, and authorize its execution in these terms.

**70 – Other business**

- 70.01** Adjournment of the sitting