



## **Special borough council sitting of Friday, March 26, 2021 at 8 a.m.**

### **AGENDA**

#### **10 – Opening procedure**

- 10.01** Opening of the sitting
- 10.02** Adoption of the agenda of the borough council

#### **30 – Administration and Finance**

- 20.01** Grant private contract number 21-18668 to Location d'équipement Battlefield (QM), at a maximum cost of \$52,442.95, taxes included, from the Borough's surplus, for the rental of six (6) 6" T6A quiet trailer self-priming pumps for the Borough of Pierrefonds-Roxboro.
- 20.02** Grant to Hydra SRS a mutual agreement contract in the amount of \$14,091.40, taxes included, from the Borough's budget surplus, for the reservation of mitigation measures for some critical areas of the Borough of Pierrefonds-Roxboro, in anticipation of the 2021 spring flood.

#### **50 – Human resources**

- 50.01** Appoint Mrs. Alice Ferrandon Secretary of the Borough (poste no 65308) of the Direction of relations with citizens, administrative services and registry of the Borough of Pierrefonds-Roxboro, this nomination becoming effective at the date of signature by the instances. Appoint Mr. Dominique Jacob Acting Secretary of the Borough from that same date.

#### **70 – Other business**

- 70.01** Adjournment of the sitting