



## **Special borough council sitting of Tuesday, June 29, 2021 at 1:30 p.m.**

### **AGENDA**

#### **10 – Opening procedure**

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

#### **15 – Declarations / Proclamations**

- 15.01** Intention to request the maintenance of the recognition of the Borough in accordance with article 29.1 of the Charter of the French language.

#### **20 – Contracts and agreements**

- 20.01** Authorize the signature of an agreement between the Borough of Pierrefonds-Roxboro and Davcar properties inc. for municipal infrastructure works needed for the development project of the immovable designated by lot number 6 343 087 of the cadastre of Québec, by virtue of By-law regarding agreements related to municipal works (08-013) and authorize, Mrs. Alice Ferrandon, Secretary of the Borough, to sign said agreement on behalf of the Borough of Pierrefonds-Roxboro.
- 20.02** Ask the Government of Quebec the authorization to conclude with the Government of Canada an agreement (grant agreement) between Her Majesty the Queen in Right of Canada and Ville de Montréal - Borough of Pierrefonds-Roxboro in the context of Pierrefonds-Roxboro July 1st, 2021 Canada Day, approve the draft agreement (grant agreement) for this purpose and authorize Mr. Jay-Sun Richard, head of division, Sports, Leisure and Installations, to sign the agreement (grant agreement) on behalf of the City.

#### **70 – Other business**

- 70.01** Adjournment of the sitting