

TOWN OF ROSEMÈRE

AGENDA

Special Sitting February 24, 2017, at 10:30 a.m.

1 OTHER BY-LAWS

- 1.1 830-04 – By-law to amend By-law 830-03 regarding compensation for Town of Rosemère municipal council members – **Notice of motion**
- 1.2 Submission of draft by-law 830-04 amending By-law 830-03 regarding compensation for Town of Rosemère municipal council members in accordance with the *Act respecting the remuneration of elected municipal officers*

2 COUNCIL

- 2.1 Adoption of the Policy on the Council's Permanent and Special Commissions
- 2.2 Appointment of council members to the Town's committees / commissions

3 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 3.1 Rosenbloom Project (Dargis) – Plumbing inspection – Waste management – Standards applied by the Ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques – Illegal connection of roof drainpipes
- 3.2 ST-130 – Request for financial assistance – Québec-municipality infrastructure program (PIQM) – Part 1.5 – Pipe repairs – Complete replacement on Hector Street, from De la Grande-Côte to the southern limit
- 3.3 ST-132 – Adoption of selection criteria and evaluation checklist – Professional engineering services, studies, plans, specifications and work supervision – Installation of water games, ground-level game modules and repair of the outdoor skating rink in Charbonneau Park
- 3.4 Application for authorization to the Board of water treatment Sainte-Thérèse de Blainville to serve the Dargis project

4 QUESTION PERIOD

5 ADJOURNMENT

FRANCINE BÉLANGER
Assistant Town Clerk