

TOWN OF ROSEMÈRE

AGENDA

Special Sitting June 1, 2020, at 4:30 p.m.

Wishing to pursue the City's priority projects despite the current situation, the Municipal Council will hold a special sitting in the council chamber at 4:30 p.m. on Monday, June 1, in order to address certain issues requiring attention. Councillors will meet via video-conference in order to comply with physical distancing measures. The sitting will be recorded and posted on the City's website immediately after the meeting. Citizens must send their questions to mcthemens@ville.rosemere.qc.ca by 3 p.m. on Monday, June 1.

1 OFFICIAL CORRESPONDENCE

- 1.1 Tabling of the minutes correcting Resolution 2020-05-160
- 1.2 Tabling of the minutes correcting Resolution 2020-05-164
- 1.3 Tabling of the minutes correcting Resolution 2020-05-167
- 1.4 Tabling of the minutes correcting Resolution 2020-05-168

2 URBAN PLANNING BY-LAWS

- 2.1 801-53 – Draft by-law to amend By-law 801 – Zoning, in order to allow green roofs throughout the territory and on certain ancillary buildings in Zone P-94 – **Date of the public consultation**
- 2.2 808-12 – Draft by-law to amend By-law 808 – Permits and certificates governing green roofs – **Date of the public consultation**

3 LEGAL SERVICES

- 3.1 Authorization to sign a notarial deed – Right of way – Des Villas Street

4 FINANCE

- 4.1 FIN-109 – Mandate award – Professional evaluation services to update non-residential income property values for the tabling of the 2021-2022-2023 property assessment roll
- 4.2 Support for the Federation of Canadian Municipalities regarding urgent recommendations to the federal government to counter the financial crisis resulting from the COVID-19 pandemic
- 4.3 Fiscal relief – Exceptional circumstances relating to the COVID-19 pandemic

5 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 5.1 HM-139 – Purchase of chemical products for drinking and wastewater treatment during 2021 – Mandate given to the *Régie d'aqueduc intermunicipale des Moulins* (RAIMS)

6 **QUESTION PERIOD**

7 **ADJOURNMENT**

MARIE-CLAUDE THEMENS
Acting Town Clerk

DRAFT