



*Summary of Municipal
Council decisions at the
regular Council meeting of
July 10, 2017*

COUNCIL

- It was resolved that the Town of Rosemère would express its disagreement with the financing policy of the "Autorité régionale de transport métropolitain" (ARTM - regional metropolitan transportation authority) as developed and ask the board of directors of the ARTM to modify said financing policy. It would also ask that the ARTM be fully transparent and provide access to the financial data that led to this policy. Finally, it was resolved that the Minister of Transportation should intervene in order to adjust said policy.
- It was resolved that the Town of Rosemère would favourably recommend the grouping of Rosemère's "Office municipal d'habitation" (OMH-Municipal Housing Office) with other municipal housing offices on the territory of the Thérèse-De Blainville RCM into a regional housing office to be established on the territory of the Thérèse-De Blainville RCM. It was also resolved that the Town undertake measures and negotiations to this end. Finally, Guylaine Richer, chair of the Board of Directors of the

Rosemère OMH, would serve as the Town's representative on the transition and coordination committee in order to trigger this process.

- Thérèse-De Blainville Chamber of Commerce and Industry (CCITB):
 - It was resolved that membership in the CCITB would be renewed and that the Town would subscribe to the CCITB's basic activities package for the 2017-2018 season, at a cost of \$1,065 plus taxes.
 - that a non-taxable amount of \$8,500 would be given to the CCITB as economic support for AGAR, the Rosemère Business Association.
 - That the mayor or acting mayor be authorized to sign, for and on behalf of the Town of Rosemère, any document giving effect to this resolution.

GENERAL MANAGEMENT / HUMAN
RESOURCES / COMMUNICATIONS

The Town of Rosemère confirmed the employment of Jocelyne Montreuil, as Director of the Finance Department and Treasurer.

The Town also confirmed the hiring of the following:

- Luc Cloutier, to the position of 5th operator, drinking and wastewater, as of July 11, 2017;
- Diane Simard, to the position of Director of Legal Services and Town Clerk, as of September 4, 2017;
- Justine Asselin, to the position of assistant treasurer as of July 31, 2017.

LEGAL SERVICES

- In compliance with article 316 of the Act Respecting Elections and Referendums in Municipalities, the acting town clerk tabled the resignation letter of councillor Daniel Simoneau, effective July 3, 2017.
- In the wake of the resignation of councillor Daniel Simoneau, it was resolved that Guylaine Richer would be appointed to the Demolition Committee for the period between July 3 and October 31, 2017.

COMMUNITY SERVICES

- It was resolved that the Town of Rosemère adopt the library collections development plan that was requested by Québec's Ministry of Culture and Communications.
- The following grants, financial contributions, sponsorships and donations were awarded:
 - a) \$200 - Sponsorship - Fondation Rosemère and Jeunesse Action Rosemère - 2017 Golf Tournament
 - b) \$300 - Sponsorship - Thérèse-De Blainville Chamber of Commerce and Industry (CCITB) - 2017 Golf Tournament;
 - c) \$17,000 - Grant - St-James Church.

