



AGENDA

Regular meeting — Monday, January 19, 2026, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting — January 19, 2026

2 ADOPTION OF MINUTES

2.1 Regular meeting — December 8, 2025

2.2 Special meeting — December 8, 2025

2.3 Special meeting — December 10, 2025

3 OFFICIAL CORRESPONDENCE

4 QUESTION PERIOD

5 URBAN PLANNING

5.1 Minor exemption request

5.1.1 Minor exemptions — 486 Grande-Côte Road

5.2 Site planning and architectural integration programs

Signage

5.2.1 Signage — 132 Labelle Boulevard

Changes and/or modifications

5.2.2 Addition work — 232 Willowtree Street

5.2.3 Heritage property addition work and renovation — 591 Grande-Côte Road

New buildings

5.2.4 Preliminary program for the utilization of vacated land — 206 and 208 William Street

5.3 Urban planning by-laws

5.3.1 978 — By-law concerning municipal works agreements — For adoption

6 OTHER BY-LAWS

7 COUNCIL

7.1 Deferral of forestry activities in protected area projects in the Laurentians — Endorsement

7.2 Urban Planning Advisory Committee — Renewal of mandate

7.3 Urban Planning Advisory Committee — Appointments

7.4 Environment Advisory Committee — 2026 mandates

7.5 Environment Advisory Committee — Renewal of mandate

7.6 Rosemère Town Hall Dinner - Wednesday, January 28, 2026 - Authorization to participate and incur expenses

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

9 LEGAL SERVICES

9.1 1016 — By-law concerning the setting of municipal tax rates and the municipal services fee structure for 2026 — Minutes of correction — Tabling

9.2 ENT-28 — Agreement with the Société québécoise d'information juridique concerning data disclosure and dissemination in an online database — Update of Schedule 6

10 FINANCE

10.1 List of orders approved and authorized from November 24 to December 29, 2025 — Tabling

10.2 List of payments approved from December 5, 2025, to January 15, 2026 — Tabling

10.3 Loan by promissory note in the amount of \$1,606,100 — Concordance and short-term resolution

11 PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS

11.1 List of modifications approved as of December 31, 2025 — Planning and sustainable development — Tabling

11.2 Drinking water management report for 2024 — Tabling

11.3 Plan to fight and adapt to climate change — Public consultation report — Tabling

11.4 Accélérer la transition climatique locale program, second call for project proposals — Submission of project proposals for acceptance by the MRC

11.5 Programme de résilience et d'adaptation face aux inondations — Authorization to sign the financial assistance agreement for ST-245

11.6 ST-143 16530 — Professional services regarding the preparation of plans and specifications and the supervision of work — Bicycle path connecting René-A.-Robert and Roland-Durand Boulevards, Amendment No. 3

11.7 ST-231 16448 — Drainage and road improvement work on De La Fauvette Street — Final acceptance and release of holdback

11.8 ST-269 24667 — Infrastructure rehabilitation work on Wood Street — Provisional acceptance and payment authorization

11.9 TP-413 24851 — Reconstruction of the sidewalk along the public works parking lot — Release of holdback

12 COMMUNITY SERVICES

12.1 Sponsorships/subsidies/donations — January 2026

12.2 Action plan concerning persons with disabilities — For adoption

12.3 ENT-134 — Agreement with Quarante-Zéro Inc. to administer tennis programs (2026) — Authorization to sign

13 COUNCILLORS' REMARKS

14 QUESTION PERIOD

15 OTHER BUSINESS

16 ADJOURNMENT

M^e Alexandre Bélisle-Desjardins

Town Clerk