

## **AGENDA**

### **GENERAL MEETING OF THE COUNCIL OF FEBRUARY 3, 2026**

#### **10 - Agenda and minutes**

**10.01** CA26 080031

##### **MOMENT OF RESPECT**

**10.02** CA26 080032

Adopt the agenda of the general meeting of February 3, 2026.

**10.03** CA26 080033

Adopt the minutes of the general meeting of January 6, 2026.

**10.04** CA26 080034

##### **FIRST PUBLIC QUESTION PERIOD**

#### **12 Orientation**

**12.01** CA26 080035

Presentation by Commandant Michael McDermott of the activity report for the month of January 2026, for District Station 7 of the *Service de police de la Ville de Montréal*.

#### **15 – Statement/Proclamation**

**15.01** CA26 080036

Proclaim the holding of *Journées de la persévérance scolaire* from February 16 to 20, 2026.

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AGENDA OF THE GENERAL MEETING OF FEBRUARY 3, 2026

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**20 – Contractual Affairs**

**20.01** 1256275013 - CA26 080037

Authorize a one-year extension of the contract awarded to *Service d'entretien ménager Vimont inc.* for the period from July 1, 2026, to June 30, 2027, and authorize an expenditure not exceeding \$594,119.24 for the maintenance of the *Complexe sportif de Saint-Laurent* – Public tender 22-19753.

**20.02** 1268825001 - CA26 080038

Award a contract in the maximum amount of \$74,689.75 to Compugen Inc. for the renewal of VMware Workspace ONE licenses for a period of twelve months.

**20.03** 1256619007 - CA26 080039

Award contracts for the replacement of the synthetic surface of the west half-moon of the Ben-Leduc athletics track at *parc Marcel-Laurin* to the following firms:

- *Lanco aménagement inc.* - \$870,906.64 - Public tender 25-017;
- Englobe Corp - \$22,369.31 - Quality control - Framework Agreement 1640542;
- Geninovation - \$25,358.29 - Environmental monitoring and spoil management - Framework Agreement 1647435; and
- *ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs (MELCCFP)* - \$1,500.00 - Regulation respecting the traceability of excavated contaminated soils.

**20.04** 1264378001 - CA26 080040

Award a contract in the maximum amount of \$524,951.93 to Urbex Construction Inc. for renovation work on the tennis courts at the *parc Hartenstein* - Public tender 25-012.

**20.05** 1266619001 - CA26 080041

Authorize an expenditure not exceeding \$42,680.21 to AtkinsRéalis Canada Inc. for professional services related to environmental assessment, geotechnical studies, and environmental soil characterization as part of the renovation of the basketball court at the *parc Beaulac* - Framework Agreement 1639739.

**20.06** 1260281002 - CA26 080042

Authorize an expenditure not exceeding \$68,792.72 to Stantec Consulting Ltd. for professional services, including a geotechnical study and environmental characterization of soils as part of the project to restore and create wetlands and water environments in the *parc Marcel-Laurin* woodland - Framework Agreement 1671461.

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**20.07** 1265485002 - CA26 080043

Authorize an expenditure not exceeding \$250,000.00 to Demix Construction (CRH Canada Group Inc.) - Framework Agreement 1683939 - and to Tech-Mix (*Bau-Val* Inc.) - Framework Agreement 1708069 - for the supply of asphalt mix for the year 2026 – Public tender 24-20482 and 24-20811.

**20.08** 1265485001 - CA26 080044

Authorize an expenditure not exceeding \$150,000.00 to Amrize Canada Inc. for the supply of crushed and premixed stone for the year 2026 - Framework Agreement 1594243 - and in favor of the supplier recommended for the next framework agreement.

**20.09** 1265195001 - CA26 080045

Authorize the *Division des communications et des relations avec les citoyens* to contract with Canada Post Corporation for postal services for the year 2026 and authorize an expenditure not exceeding \$72,100.50.

**20.10** 1265485008 - CA26 080046

Ratify an expenditure not exceeding \$802,907.45 to Windsor Salt Ltd. for the supply of road deicing salt for the months of November 2025 to January 2026 and to authorize an expenditure of \$476,626.33 for the period from February to April 2026 - Framework Agreement 1739795.

**30 – Administration and Finance**

**30.01** 1260075003 - CA26 080047

Recommend that the agglomeration council confirm the appointment of an elected representative from the borough of Saint-Laurent to sit on the board of directors of the local economic development organization, *PME-MTL Centre-Ouest*, effective as of February 2026.

**30.02** 1260075001 - CA26 080048

Authorize the payment of two equal installments of \$537,200 to *Développement économique Saint-Laurent (Excellence industrielle Saint-Laurent)* for the year 2026, in accordance with the financial contribution agreement in effect for the years 2026 to 2030.

**30.03** 1260075001 - CA26 080049

Grant individual subsidies to nine associations for seniors, ranging from \$1,000 to \$1,750, for the year 2026, in support of their core mission, for a total amount of \$9,820.

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AGENDA OF THE GENERAL MEETING OF FEBRUARY 3, 2026

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**30.04** 1260299002 - CA26 080050

Grant a donation of \$13,000 to *VertCité* for the *Érablière urbaine, Cultivons Saint-Laurent*, and the *Fête des récoltes 2026*, and authorize the use of *parc Beaudet* as well as technical and material support for the organization of these three events.

**30.05** 1260664001 - CA26 080051

Authorize an expenditure not exceeding \$60,000 for an exchange trip between the City of Lethbridge, Alberta, and the borough.

**30.06** 1263984001 - CA26 080052

Take note of the overall reports on the exercise of delegated powers between January 1 and January 23, 2026, pursuant to the *Règlement sur la délégation des pouvoirs et ses amendements* (RCA07-08-0012).

**30.07** 1260664002 - CA26 080053

Delegate council members to various events and authorize reimbursement of related expenses.

**40 – Regulations**

**40.01** 1269469002- CA25 080054

Adopt a first resolution authorizing two containers as accessory buildings and regularize the outdoor storage of buses for the property located at 5825 boulevard Thimens, pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

**40.02** 1259469006 - CA25 080055

Adopt by-law number RCA10-08-5-1 amending the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

**40.03** 1258433012 - CA26 080056

Adopt by-law number RCA08-08-0001-181 amending the *Règlement sur le zonage* (RCA08-08-0001) to create zone H08-084.

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**50 – Human Resources**

**50.01** 1265214001 - CA26 080057

Appoint a white-collar employee to the permanent position of sports and recreation coordinator in the *Section des sports* of the *Division des sports et des installations* of the *Direction de la culture, des sports, des loisirs et du développement social*.

**50.02** 1265214005 - CA26 080058

Appoint a white-collar employee to the permanent position of administrative methods and processes analyst in the *Section du soutien général* of the *Direction des travaux publics*.

**50.03** 1265214004 - CA26 080059

Approve the creation and abolition of white-collar positions in connection with the borough's municipal regulations inspectorate file.

**50.04** 1265214002 - CA26 080060  
1265214003 - CA26 080061

Tenure two work and maintenance attendants in the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*.

**60 Information**

**60.01** CA26 080062

Mandate Mr. Alan DeSousa, mayor of the borough of Saint-Laurent, to sit on the *Fonds municipal vert de la Fédération canadienne des municipalités*.

**60.02** CA26 080063

**NEW BUSINESS**

**60.03** CA26 080064

**SECOND PUBLIC QUESTION PERIOD**

**70 Other business**

**70.01** CA26 080065

**ADJOURNMENT OF THE MEETING**