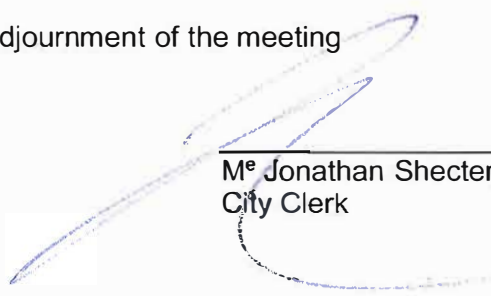


**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD
AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON WEDNESDAY,
DECEMBER 19, 2018 AT 6:30 P.M.**

AGENDA

1. Question Period
2. By-law 2528 to be entitled: "By-Law 2528 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2019" - adoption
3. Loan By-law 2521 to be entitled: "By-Law 2521 authorizing a loan of \$866,000 for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc"
 - a. Notice of Motion
 - b. Tabling of draft by-law
4. Loan By-law 2522 to be entitled: "By-Law 2522 authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Cote Saint-Luc Road, Lot number P1054612"
 - a. Notice of Motion
 - b. Tabling of draft by-law
5. Loan By-law 2523 to be entitled: "By-Law 2523 authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights & LED street lights at various locations including professional services, in the territory of the City of Côte Saint-Luc"
 - a. Notice of Motion
 - b. Tabling of draft by-law
6. Loan By-law 2524 to be entitled: "By-Law 2524 authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park"
 - a. Notice of Motion
 - b. Tabling of draft by-law
7. Loan By-law 2525 to be entitled: "By-Law 2525 authorizing a loan of \$263,000 for the purchase and installation of a garage dome located at 7001 Mackle Road"
 - a. Notice of Motion
 - b. Tabling of draft by-law
8. Loan By-law 2526 to be entitled: "By-Law 2526 authorizing a loan of \$700,000 for the purchase of vehicles and equipment"
 - a. Notice of Motion
 - b. Tabling of draft by-law
9. Loan By-law 2527 to be entitled: "By-Law 2527 authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment "
 - a. Notice of Motion
 - b. Tabling of draft by-law
10. Awarding of contract for external auditing services
11. Adjournment of the meeting


M^e Jonathan Shecter, LL.B.
City Clerk