

**AGENDA**

**REGULAR MONTHLY MEETING  
OF THE CITY OF CÔTE SAINT-LUC**

**AT CÔTE SAINT-LUC CITY HALL  
5801 CAVENDISH BOULEVARD**

**AUGUST 13, 2007 AT 8:00 P.M.**

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- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 9, 2007**
  
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
  
- 4. MONTHLY DEPARTMENTAL REPORTS**
  - a) PARKS AND RECREATION
  - b) LIBRARY
  - c) PUBLIC SECURITY
  - d) EMERGENCY MEDICAL SERVICES
  - e) VOLUNTEER CITIZENS ON PATROL
  - f) PUBLIC WORKS
  - g) LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
  - h) FINANCE DEPARTMENT
  - i) URBAN PLANNING
  - j) PUBLIC AFFAIRS AND COMMUNICATIONS
  - k) MATERIAL RESOURCES
  - l) INFORMATION SYSTEMS
  - m) FIRE DEPARTMENT
  - n) POLICE

**5. HUMAN RESOURCES**

- a) Hiring of Coordinator of administrative services, EMS
- b) Hiring of auxiliary Dispatcher, EMS
- c) Hiring of auxiliary Secretary, Library
- d) Hiring of auxiliary white collar employees, Parks and Recreation
- e) Hiring of Waste, Environment and Safety Technician, Public Works
- f) Extension of contract for auxiliary Office Clerk, Information Technology
- g) Modification of employment status of Office Agent, Public Works
- h) Resignation of Manager and Legal Counsel, Human Resources
- i) Resignation of Electrician, Public Works
- j) End of employment #1368
- k) End of employment #1928

**6. FINANCE**

- a) Approval of disbursements for July 2007
- b) By-law concerning various tariffs and other fees in the Finance Department - Adoption

**7. PARKS AND RECREATION**

- a) By-law replacing the fee schedule for the rental of city facilities - Adoption
- b) Samuel Moskovitch Arena, Pro-Shop -Lease agreement

**8. MATERIAL RESOURCES**

- a) Computer software license, installation and training
- b) Computer hardware upgrade and software services for Eleanor London Côte Saint Public Library
- c) Professional consulting services for fiber support and IP telephony project
- d) Professional services for city hall renovations
- e) Sidewalk Repairs
- f) Purchase of one Boom Truck
- g) Purchase of road salt for Winter 2007-2008
- h) Replacement of fire hydrants
- i) Road resurfacing of various streets

- j) Laboratory services for road resurfacing project
- k) Professional services for tree planting
- l) Group tender for the supply of natural gas
- m) Paving of Veterans' Park

**9. URBAN PLANNING**

**a) RESOLUTIONS TO ADOPT MINOR EXEMPTIONS:**

- (i) 636 Hudson
- (ii) 5654 Wolseley

**b) ZONING BY-LAW:**

By-law to amend Chapter 11 of the Zoning by-law No. 2217 of the City of Côte Saint-Luc concerning the Protection of Trees

- Final adoption

- c)** Resolution concerning lane sale deadline extension, 5508 Hudson

**10. LEGAL SERVICES AND CITY CLERK**

- a)** Resolution authorizing Loan By-Law 2269 for the repairs of various roads and sidewalks to be in general terms
- b)** Resolution concerning the payment of amounts due to the City of Côte Saint-Luc for the disposal of residual materials
- c)** Resolution to modify Loan By-law 2253 related to the costs of the 2005 municipal elections and the 2004 referendum and Transition Committee

- 11.** Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meeting

**12. OTHER BUSINESS**

**13. OTHER NOTICES OF MOTION**

**14. SECOND QUESTION PERIOD**

**15. CLOSING OF THE MEETING**

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