

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

NOVEMBER 15, 2010 AT 8:00 P.M.

- 1. QUESTION PERIOD**

- 2. APPROVAL OF MINUTES:**
 - a. Regular council meeting held on October 18, 2010
 - b. Special council meeting held on October 25, 2010

- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. PARKS AND RECREATION
 - b. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
 - c. FINANCIAL SERVICES
 - d. PUBLIC SAFETY
 - e. LEGAL DEPARTMENT / CITY CLERK'S OFFICE
 - f. PUBLIC WORKS AND ENGINEERING
 - g. URBAN PLANNING
 - h. MATERIAL RESOURCES
 - i. LEGAL DEPARTMENT
 - j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
 - k. FIRE DEPARTMENT
 - l. POLICE

- 5. HUMAN RESOURCES**
 - a. Hiring of Assistant Director, Human Resources
 - b. Appointment of a Library Clerk, Eleanor London Côte Saint-Luc Public Library

6. FINANCE

- a. Disbursements for October 2010
- b. Statement of Arrears for 2009 taxes and Transfer Duties
- c. Tabling of Performance Indicators Report for 2009
- d. Increased Credit Banking Facilities with Royal Bank of Canada
- e. September comparative and revised Budget Report
- f. Mayor's Report of the financial position
- g. Publication of the Annual Report of the Mayor on the 2010 financial situation of the City of Côte Saint-Luc

7. URBAN PLANNING

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS**
 - (i) 5800 Cavendish (windows)
 - (ii) 6561 Aldrin
 - (iii) 6155 David Lewis
- b. **TREE REPLACEMENT**
 - (i) 5800 Cavendish
 - (ii) 5758 Westluka

8. LEGAL SERVICES AND CITY CLERK

- a. Extension of construction start times for the Aquatic and Community Centre
- b. Declaration of pecuniary interests of the members of Council
- c. Authorization to institute legal proceedings against Roman Popovsky
- d. Settlement of an invoice with Silviu Mihali
- e. Settlement of an invoice with Intact Insurance (E. Waldner)
- f. Settlement of an invoice with Intact Insurance (E. Moisa)
- g. Settlement of an invoice with Aviva Insurance (B. Granich)

9. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY

- a. Adoption of By-law No. 2349 updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library
- b. Adoption of By-law No. 2350 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 Fall season
- c. By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the January 2011 to April 2011 period
 - Notice of Motion, Motion to waive the reading of By-law 2353
- d. Renewal of Service Agreement for digital library reserve application service

10. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

 11. **OTHER BUSINESS**

 12. **OTHER NOTICES OF MOTION**

 13. **SECOND QUESTION PERIOD**

 14. **CLOSING OF THE MEETING**
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