

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, SEPTEMBER 27, 2010 AT 8:00 P.M.

AGENDA

1. Question Period
2. Awarding of Bond Issuance Subsequent to a Public Call for Tender for \$4,725,000 for the following loan by-laws: 2288, 2291, 2292, 2293, 2294, 2305, 2306, 2307 and 2317
3. Concordance of the financing of loan by-laws for the following loan by-laws: 2288, 2291, 2292, 2293, 2294, 2305, 2306, 2307 and 2317
4. Resolution to determine Short-Term Financing for the following loan by-laws: 2288, 2291, 2292, 2293, 2294, 2305, 2306, 2307 and 2317
5. Resolution to determine a definitive amortization period for the following loan by-laws: 2288, 2291, 2292, 2293, 2294, 2305, 2306, 2307 and 2317
6. URBAN PLANNING
 - a. Site planning and architectural integration programs (SPAIP)
 - (i) 5572 Borden
7. Resolution to change the date of the November 2010 Regular Council Meeting
8. Adjournment of the meeting

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