

AGENDA

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

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

FEBRUARY 11, 2008 AT 8:00 P.M.

- Emergency Medical Service graduation ceremony

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF THE ADJOURNMENT OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 21, 2008 AT 8.00 P.M. AND OF THE REGULAR MEETING ADJOURNED TO JANUARY 28, 2008 AT 8.00 P.M.**

- 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 & URBAN PLANNING
 - g. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
 - h. FINANCIAL SERVICES
 - i. PUBLIC AFFAIRS AND COMMUNICATIONS
 - j. MATERIAL RESOURCES
 - k. INFORMATION SYSTEMS
 - l. FIRE DEPARTMENT
 - m. POLICE

5. HUMAN RESOURCES

- a. Hiring of auxiliary White Collar employees, Parks and Recreation
- b. Hiring of auxiliary Blue Collar employees, Public Works
- c. Modification of status for Blue Collar employee, Public Works
- d. Appointment of Motorized Equipment Operator, Public Works
- e. Appointment of Plumber/Heating Device Fitter, Public Works
- f. Hiring of auxiliary dispatcher, EMS
- g. Hiring of auxiliary Library clerks, Eleanor London Côte Saint-Luc Public Library

6. FINANCE

- a. Approval of disbursements for January 2008
- b. Authorization of disbursement for 2007 external auditing services
- c. Approval of City of Côte Saint-Luc Employee Supplementary Pension Plan – Plan text

7. MATERIAL RESOURCES

- a. Authorize the expense of additional hours of operation for the bulldozers
- b. Authorize the expense of additional hours of operation for the graders
- c. Purchase of dispatch recording device
- d. Purchase of an emergency response vehicle
- e. Sale of city-owned lanes
- f. To pour and place concrete in library basement

8. URBAN PLANNING

- a. Resolution to appoint members to the Planning Advisory Committee for 2008-2009

9. PARKS AND RECREATION

- a. Grant application for Canada Day

10. LEGAL SERVICES AND CITY CLERK

- a. Adoption By-law 2287 authorizing a loan of \$1,411,000 for the resurfacing of various roads and the replacement of sidewalk sections
- b. Adoption of By-law 2288 authorizing a loan of \$775,000 for the renovation of the pump station and its equipment on Westminster Avenue
- c. Adoption of By-law 2289 authorizing a loan of \$200,000 for the renovation of the building envelopes of the city hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard

- d. Adoption of By-law 2290 authorizing a loan of \$200,000 for the replacement of various roofs
- e. Adoption of By-law 2291 authorizing a loan of \$500 000 for the upgrade of parks and playground facilities
- f. Adoption of By-law 2292 authorizing a loan of \$50,000 for tree planting
- g. Adoption of By-law 2293 authorizing a loan of \$125,000 for the purchase and installation of software for the Parks and Recreation department
- h. Adoption of By-law 2294 authorizing \$550,000 for the purchase of heavy vehicles and motor vehicles for Public Works Department
- i. Notice of motion and Resolution to dispense with the reading of the by-law amendment concerning delegation authority

11. PUBLIC WORKS

- a. Adoption of plan for water and sewer infrastructure

12. LIBRARY

- a. Periodicals subscription supply and services annual contract

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

14. OTHER BUSINESS

15. OTHER NOTICES OF MOTION

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING
