

## **AGENDA**

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

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

**SEPTEMBER 8, 2008 AT 8:00 P.M.**

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- Presentation of a plaque to Mayor for a day winners
  - Presentation of a book and frame to David Zilberman
  - Expression of condolences – Fallen Canadian Soldiers in Afghanistan
- 1. QUESTION PERIOD**
  - 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 11, 2008 AND OF THE SPECIAL COUNCIL MEETING HELD ON AUGUST 25, 2008**
  - 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 Parks and Recreation White Collar Auxiliaries
- b) Hiring of Library Clerk
- c) Appointment of Coordinator of Public Affairs and Communications
- d) End of Employment of Public Security Officer
- e) End of Employment of Library Clerk
- f) End of Employment of Library Clerk

**6. FINANCE**

- a) Approval of disbursements for August 2008
- b) Treasurer's report on election expenses for 2007
- c) Resolution to request the Government of Quebec to adopt a decree to allow the City of Côte Saint-Luc to borrow monies

**7. PARKS AND RECREATION**

- a) Swimming Pool Repair at the Côte Saint-Luc Tennis Club

**8. MATERIAL RESOURCES**

- a) Road Resurfacing – Awarding of an additional expense
- b) Road Salt, Winter 2008-2009
- c) Snow Removal – Main Streets, Winter 2008-2009 – Awarding of contract
- d) Snow Removal – Secondary Streets, Winter 2008-2009 – Awarding of contract
- e) Snow Removal – Dead End Streets, parking lots and sidewalks - Authorizing of expense for winter of 2008-2009 for existing contract
- f) Rental of Bulldozers, Winter 2008-2009
- g) Rental of Graders, Winter 2008-2009
- h) Purchase of two snowblowers
- i) Civil Engineering work for Rembrandt Park
- j) SAN and Vmware-hardware
- k) Vmware-software

**9. URBAN PLANNING****a) ZONING BY-LAWS:**

- (i) Adoption of by-law 2217-32 entitled: "By-law to amend the Zoning By-law No. 2217 of the City of Côte Saint-Luc in order to rename the existing zone "CC-4" by the zone RU\*-63" and to enlarge its limits"

- b) Demolition – 8036 Guelph
- c) CLD Center West - Adoption of Activity Programme 2008-2009

**10. LEGAL SERVICES AND CITY CLERK**

- a) Appointment of Acting Mayor

- 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. SECOND QUESTION PERIOD**

**14. CLOSING OF THE MEETING**

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