

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

APRIL 20, 2009 AT 9:30 P.M.

➤ Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

**2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL
MEETING OF MARCH 16, 2009 AND THE SPECIAL COUNCIL
MEETING OF MARCH 23, 2009**

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

5. HUMAN RESOURCES

- a. Hiring of Blue Collar auxiliary employees – Public Works
- b. Hiring of White Collar auxiliary employees – Parks and Recreation

6. FINANCE

- a. Approval of disbursements for March 2009
- b. Resolutions for long-term financing
 - i) Resolution for shorter term financing of loan by-laws
 - ii) Resolution concerning adjudication to finance a bond issue
 - iii) Resolution for concordance of the financing of loan by-laws
- c. Adoption of loan by-law 2305 entitled: "By-law authorizing a loan of \$1,500,000 for the resurfacing of various roads and the replacement of various sidewalk sections"
- d. Adoption of loan by-law 2306 entitled: "By-law 2306 authorizing a loan of \$200,000 to finance the costs of 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".
- e. Resolution Re: Approval of the Municipal Council concerning the division of the Supplementary Pension Plan for the employees of the City of Côte Saint-Luc
- f. Approval of external auditors for the Supplementary Pension Plan for the Employees of the City of Côte Saint-Luc for the year ending December 31, 2008
- g. Tabling of the financial statements for the year ending December 31, 2008
- h. Resolution to approve capital expenditures to be financed from the Working Fund
- i. Notice of motion for a loan by-law 2037 entitled: "By-law authorizing a loan of \$950,000 for the upgrade of various parks and playground facilities"

7. PARKS & RECREATION

- a. Donald Fletcher Park – hiring services of a consultant

8. MATERIAL RESOURCES

- a. Road resurfacing – professional services

9. LEGAL AFFAIRS AND CITY CLERK

- a. Authorization to accept transfer of lots from Gladd Development Ltd.
- b. 5624 Melling - mandate to deny claim
- c. 6521 Merton - mandate to institute legal proceedings

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**
