

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, MAY 4, 2009 AT 8:00 P.M.

AGENDA

1. Question Period
2. Adoption of loan By-law 2307 entitled: *“By-law authorizing a loan of \$950,000 for the upgrade of various parks and playground facilities”*
3. Renovation of the Westminster pump station – awarding of a contract
4. Parks and Recreation – purchase of shade structure for Parkhaven Municipal Swimming Pool
5. Adjudication resolution to finance a bond issue
6. Resolution for concordance of the financing of the loan by-law No. 2314
7. Resolution for a shorter-term for the financing of the loan by-law No.2314

M^e Jonathan Shecter, LL.B.
Director of Legal Services and City Clerk