

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON WEDNESDAY, MAY 20, 2009 AT 8:00 A.M.

AGENDA

1. Question Period
2. Adjudication resolution to finance a bond issue following a public call for tenders
3. Resolution for concordance of the financing of loan by-law 2314 entitled: "By-law 2314 authorizing a loan of \$7,000,000 in order to refinance the City of Côte Saint-Luc's portion of a water infrastructure debt originally financed by the City of Montreal"
4. Resolution for a shorter-term for the financing of loans of loan by-law 2314 entitled: "By-law 2314 authorizing a loan of \$7,000,000 in order to refinance the City of Côte Saint-Luc's portion of a water infrastructure debt originally financed by the City of Montreal"

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