

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

August 10, 2009 AT 8:00 P.M.

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 13, 2009 AND THE SPECIAL MEETING HELD ON AUGUST 3, 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 AND 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. Abolition of position of Office Agent, Parks & Recreation
- b. Appointment of Secretary - Administrative Services, Parks & Recreation
- c. Appointment of Head Dispatcher, Emergency Medical Services
- d. Change of status of White Collar employees, Emergency Medical Services
- e. Hiring of Public Security Officer
- f. Hiring of Public Security Officer
- g. Hiring of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- h. Hiring of Blue Collar auxiliary employees, Public Works
- i. Hiring of White Collar auxiliary employees, Parks & Recreation
- j. Transfer of White Collar auxiliary employees, Parks & Recreation

6. FINANCE

- a. Approval of disbursements for July 2009

7. PARKS & RECREATION

- a. Singerman Park renovations - professional services

8. MATERIAL RESOURCES

- a. Road resurfacing - work phase
- b. Rental of a container for residential bulk waste
- c. Purchase of a vehicle

9. URBAN PLANNING

- a. **RESOLUTIONS FOR TREE REPLACEMENT**
 - (i) 5791 Westminster
 - (ii) 6858 Korczak

10. Resolution to establish the remuneration of certain election officers

11. OTHER BUSINESS**12. OTHER NOTICES OF MOTION****13. SECOND QUESTION PERIOD****14. CLOSING OF THE MEETING**
