

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO
BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON
MONDAY, AUGUST 17, 2009 AT 6:30 P.M.**

AGENDA

1. Question Period
2. Extension of contract for the supervision of sleeving of water mains
3. Contracts for the goods and consulting services of Innovision +

Ken Lerner
City Manager / Assistant City Clerk
