

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO
BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON
TUESDAY, SEPTEMBER 8, 2009 AT 8:30 P.M.**

AGENDA

1. Question Period
2. Extension of contract for the supervision of sleeving of watermain
3. Rejection of Tender #C-20-09 – Purchase of a Toyota Sienna
4. Adjournment of the meeting

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