

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

September 14, 2009 at 8pm

- Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

**2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING
OF AUGUST 10, 2009 AND THE SPECIAL MEETINGS HELD ON AUGUST
17, 2009 AND SEPTEMBER 8, 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. Appointment of Director of Public Safety, Public Safety Department
- b. Appointment of Secretary, auxiliary position, Public Works Department
- c. Hiring of Reference Librarian, part-time position, Eleanor London Côte Saint-Luc Public Library
- d. Hiring of auxiliary employees, Parks & Recreation Department and Public Works Department
- e. Transfer of Blue Collar auxiliary employees, Public Works
- f. End of seasonal employment of Blue Collar auxiliary employees, Public Works

6. FINANCE

- a. Approval of disbursements for August 2009
- b. Extension of contract for banking services
- c. Treasurer's report on election expenses for 2008
- d. Delegation of authority By-law
 - Notice of motion
 - Resolution to waive the reading of the by-law
- e. Approval of PRECO (*Programme de renouvellement des conduites d'eau potable et d'eaux usées*) projects for 2010
- f. (i) Gas Tax Fund modified work schedule for 2006-2009 projects
(ii) Payment to City of Montreal for seven Agglomeration by-laws
- g. Appointment of a Selection Committee for external auditing services

7. PARKS & RECREATION

- a. Cancellation of tender C19-09 related to Singerman Park reconstruction

8. MATERIAL RESOURCES

- a. Purchase of uniforms for Blue Collar workers
- b. Purchase of a vehicle for Public Security
- c. Purchase of salt boxes for spreader trucks

9. URBAN PLANNING

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 5570 Pinedale
 - (ii) 5610 Edgemore

10. LEGAL SERVICES AND CITY CLERK

- a. Certificate of results – Register for loan by-law 2317 entitled “By-law authorizing a loan of \$75,000 to renovate and upgrade the (municipal) swimming pool located at 7500 Mackle
- b. Appointment of Acting Mayor

11. LIBRARY

By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2009 Fall season

- Notice of motion
- Resolution to waive the reading of the by-law

12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

13. OTHER BUSINESS**14. OTHER NOTICES OF MOTION****15. SECOND QUESTION PERIOD****16. CLOSING OF THE MEETING**
