

**NOTICE IS HEREBY GIVEN OF A  
SPECIAL MEETING OF COUNCIL  
TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC  
ON TUESDAY, SEPTEMBER 29, 2009 AT 8:00 P.M.**

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**A G E N D A**

- Expression of condolences for fallen Canadian soldiers in Afghanistan
  
- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 14, 2009**
  
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
  
- 4. HUMAN RESOURCES**
  - a. Approval of the White Collar Collective Agreement
  - b. Extension of employment of auxiliary Office Clerk, Public Works
  - c. Hiring of auxiliary Dispatcher
  - d. Hiring of auxiliary Dispatcher
  - e. Hiring of auxiliary Library Clerks, Eleanor London Côte Saint-Luc Public Library
  - f. Hiring of auxiliary Library Clerk, Eleanor London Côte Saint-Luc Public Library
  - g. Hiring of auxiliary Library Clerk, Eleanor London Côte Saint-Luc Public Library
  - h. Hiring of white collar auxiliary employees, Parks & Recreation
  - i. Transfer of white collar auxiliary employees, Parks & Recreation
  - j. End of employment of white collar auxiliary employee
  
- 5. FINANCE**
  - a. Appointment of external auditors for 2009 fiscal year
  - b. By-law #2320 concerning the delegation of authority of the officers and employees of the City of Côte Saint-Luc
    - Adoption of the by-law
  
- 6. PUBLIC WORKS**
  - a. Supply of 10-wheel trucks with operators
  - b. Supply of 12-wheel trucks with operators
  - c. Supply of one semi-trailer truck with operator
  - d. Purchase of road salt for the 2009-2010 winter season
  - e. Purchase of sod for soccer fields at Ruth Kovac Park
  - f. Supply of Graders
  - g. Supply of Bulldozers
  - h. Snow removal on main streets – Exercise of option to renew contract
  - i. Snow removal on secondary streets - Exercise of option to renew contract
  - j. Snow removal on dead ends, parking lots and sidewalks - Exercise of option to renew contract

**7. INFORMATION TECHNOLOGY**

- a. Purchase and installation of a data back-up solution
- b. Purchase and installation of a security camera

**8. URBAN PLANNING****a. SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**

- (i) 5550 Trent
- (ii) 6516 Merton
- (iii) 6818 Louis Pasteur

**b. MINOR EXEMPTIONS**

- (i) 5507 Westbourne
- (ii) 5550 Trent
- (iii) 5645 Hudson
- (iv) 6818 Louis Pasteur
- (v) 8113 Linden

**c. TREE REPLACEMENT**

- (i) 5616 Greenwood
- (ii) 5709-5711 Edgemore
- (iii) 7491 Briar

- d. Adoption of 2009-2010 Activity Program and Budget Program for CLD-Centre West

- e. Adoption of 2009-2010 Action Plan for the Disabled

**9. LEGAL SERVICES AND CITY CLERK**

- a. Municipal Climate Program – request by City of Côte Saint-Luc to receive financial assistance
- b. By-law #2321 respecting speed in the streets  
- Notice of motion and Motion to waive the reading of the by-law

**10. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

- By-law #2319 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2009 Fall season
- Adoption of the by-law

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