

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

November 9, 2009 AT **8:00 P.M. (delayed to 9 P.M.)**

- Expression of condolences for fallen Canadian soldiers in Afghanistan

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 29, 2009**

- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. PARKS AND RECREATION
 - b. LIBRARY
 - c. PUBLIC SAFETY
 - EMERGENCY MEDICAL SERVICES
 - PUBLIC SECURITY
 - VOLUNTEER CITIZENS ON PATROL
 - d. PUBLIC WORKS
 - ENGINEERING
 - e. URBAN PLANNING
 - f. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
 - g. FINANCIAL SERVICES
 - h. PUBLIC AFFAIRS AND COMMUNICATIONS
 - i. MATERIAL RESOURCES
 - j. INFORMATION TECHNOLOGY
 - k. FIRE DEPARTMENT
 - l. POLICE

5. HUMAN RESOURCES

- a. Appointment of Manager of Customer Services and Administration, Public Works Department
- b. Hiring of Software Development Technician, IT Department
- c. Hiring of Public Security Agent, Public Safety Department
- d. Modification of status of White Collar employees, Eleanor London Côte Saint-Luc Public Library
- e. Disciplinary measures
- f. End of seasonal employment of Blue Collar auxiliary employees, Public Works Department
- g. Transfer of Blue Collar auxiliary employees, Public Works Department
- h. Hiring of auxiliary employees, Parks & Recreation Department

6. FINANCE

- a. Disbursements for September 2009
- b. Disbursements for October 2009
- c. Mayor's report on financial position
- d. Authorization to publish / distribute Mayor's Report
- e. September comparative report and revised budget report
- f. Statement of arrears for 2008 municipal taxes and transfer duties
- g. Performance indicator report for the 2008 fiscal year

7. PARKS & RECREATION

- a. Grant application for an Intergenerational / Aquatic Centre
- b. Fees for rental services

8. MATERIAL RESOURCES

- a. Purchase of flowers for 2010
- b. Security cameras for City Hall parking lot
- c. Additional expense for the collection and transportation of bulk waste

9. URBAN PLANNING

- a. **RESOLUTIONS FOR TREE REPLACEMENT**
 - (i) 5700 Brookside
 - (ii) 7460 Kingsley

10. LEGAL SERVICES AND CITY CLERK

- a. By-law 2322 concerning the participation of the City of Cote Saint-Luc in the pension plan established by the act respecting the pension plan of elected officials
 - Notice of Motion and Resolution to waive the reading of the by-law
- b. *Mainlevée* for non-payment of taxes, 5720 Cavendish
- c. *Mainlevée* for non-payment of taxes, 6778 Louis Pasteur
- d. Correction to amount on Resolution 090960 entitled "Public Works – snow removal for secondary streets for the 2009-2010 winter season"

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