

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

December 14, 2009 AT 8:00 P.M.

- A. Presentation of Public Works Week Award 2009 to City of Côte Saint-Luc
- B. Presentation of Certificate of bravery to Martin Benko
- C. Presentation to Rina Dayan, winner of the 2009 Mayor-for-a-day Contest
- D. Presentation to the winners of the 2009 Homemade Wine Contest

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 9, 2009 AND OF THE SPECIAL COUNCIL MEETINGS HELD ON NOVEMBER 30, 2009 AND DECEMBER 7, 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. PURCHASING AND CONTRACTS
- j. INFORMATION TECHNOLOGY
- k. FIRE DEPARTMENT
- l. POLICE

5. HUMAN RESOURCES

- a. Appointment of Secretary - Administrative Services, Parks & Recreation Department
- b. Hiring of Blue Collar auxiliary employees, Parks & Recreation Department and Public Works Department
- c. Transfer of Blue Collar auxiliary employees, Public Works Department
- d. End of seasonal employment of Blue Collar auxiliary employees, Public Works Department

6. FINANCE

- a. Disbursements for November 2009
- b. Resolution to modify the application of special duties exemptions

7. PARKS & RECREATION

- a. By-law creating the fee schedule for cultural, sports and leisure activities for spring and summer of 2010
- Notice of Motion and Resolution to waive the reading of the by-law
- b. Replacement of swimming pool filtration system
- c. Professional services for Singerman Park renovations, phase 2

8. PURCHASING AND CONTRACTS

- a. Renewal of contract for the management and rehabilitation of the local water and sewage networks of Côte Saint-Luc in 2010
- b. Increase in fee services for the management and rehabilitation of the local water and sewage networks in 2009
- c. Cleaning of catch basins
- d. Renovations of Engineering and Urban Planning offices
- e. Purchase of a van
- f. Purchase of a tractor with snow removal equipment
- g. Renewal of contract for cleaning of municipal buildings
- h. Collection and transportation of residential bulk waste for 2010
- i. Purchase of lubricant and oil products for 2010
- j. Management Agreement between City of Montreal and CLD Centre West
- k. -----

9. URBAN PLANNING

- a. Appointment of the Planning Advisory Committee members for 2010-2011

10. LEGAL SERVICES AND CITY CLERK

- a. Adoption of By-law 2322 concerning the participation of City of Côte Saint-Luc in the Pension Plan established by the *Act respecting the Pension Plan of elected officials*
- b. Appointment of Acting Mayor, January to March 2010
- d. Regular council meeting sitting schedule for 2010
- e. Digital signage agreement with Kazoo Digital Inc.

11. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. By-law creating the fee schedule for the Eleanor London Côte Saint-Luc public library for the winter and spring of 2010

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**
