

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, MARCH 22, 2010 AT 8:00 P.M.

AGENDA

1. Question Period
2. Approval of evaluation grid and appointment of Selection Committee for the evaluation of tender number C-16-10 for project management services for the construction of an Aquatic and Intergenerational centre
3. Professional services for Kirwan Park chalet construction
4. Approval of evaluation criteria and appointment of Selection Committee for the evaluation of tender number C-13-10 for professional services for road resurfacing (ENG 2010-02)
5. Adjournment of the meeting

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