

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, APRIL 26, 2010 AT 8:30 P.M.**

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**AGENDA**

1. Question Period
2. Settlement of claim with Royal & Sun Alliance Insurance Company
3. Professional architect services for the City Hall and Library Building envelope
4. Resolution objecting to draft legislation respecting ethics in the Municipal sector
5. Resolution to authorize the City Manager to act as the Interim City Treasurer
6. Approval of the Deed of Sale for the sale of a portion of the City-owned lane located behind the property at 670 Wolseley
7. Adjournment of the meeting

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M<sup>e</sup> Jonathan Shecter, LL.B.  
Director of Legal Services and City Clerk

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