

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, MAY 17, 2010 AT 8:00 P.M.**

---

**AGENDA**

1. Question Period
2. Acceptance of an offer to purchase 3783.43 square feet of the City-owned land with cadastral number 1 560 758
3. Approval of evaluation criteria and appointment of Selection Committee for the evaluation of a request for qualification for design-build services for the construction of an aquatic and intergenerational centre (“RFQ”)
4. Approval to purchase a Ford Transit Connect for the Engineering Department
5. Rejection of tender (C-19-10) Axis camera with licenses
6. Motion to waive the reading and adoption of By-law 2316 to be entitled: “By-law to amend By-law 04-047 in order to modify the Planning Programme of the City of Côte Saint-Luc”
7. Motion to waive the reading and adoption of first draft By-law 2217-MM-P1 to be entitled: “By-Law to amend the Zoning By-law no. 2217, of the City of Côte Saint-Luc in order to delete the actual boundaries of zone “CC-2” and to modify the actual boundaries of zones “CC-3” and “PM-25” in order to create the following new zones: “RU\*-64”, “RU\*-65”, “RU\*-66”, “RU-67”, “RU-68”, “RU-69”, “RM\*-62”, “HM-6”, “PM-37”, “PM-38” and “PM-39” ”
8. Motion to waive the reading and adoption of By-law no. 2344 to be entitled: “By-law concerning municipal works agreements”
9. Motion to waive the reading and adoption of By-law no. 2345 to be entitled: “By-law no. 2345 governing the demolition of buildings”
10. Adjournment of the meeting

---

Ken Lerner  
Assistant City Clerk