

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, JUNE 21, 2010 AT 8:00 P.M.**

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**AGENDA**

1. Question Period
2. Approval of Special Council Minutes of May 25, 2010 and of the Special Council Minutes of June 7, 2010
3. Loan By-Law 2348 to be entitled: "By-law 2348 authorizing a loan of \$17,358,000 for the construction of an Aquatic and Intergenerational centre within the City of Côte Saint-Luc on lot number 1053 444 belonging to the City"
  - Motion to waive the reading
  - Adoption of the By-law
4. By-law 2345 to be entitled: "By-law 2345 governing the demolition of buildings"
  - Motion to waive the reading
  - Adoption of the draft By-law
5. Adoption of the second draft By-law 2217-MM-P2 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 current 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" as well as replacing the Table of Uses and Norms for Zone "RM-43" "
6. By-law 2089-5 to be entitled: "By-law to amend By-law 2089 regulating cadastral operations in the City of Côte Saint-Luc"
  - Motion to waive the reading
  - Adoption of the draft By-law
7. Approval of the deed of sale to sell the city-owned land with cadastral number 4 520 948
8. Adjournment of the meeting

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Ken Lerner  
Assistant City Clerk