

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

JANUARY 17, 2010 AT 8:00 P.M.

- Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF

- a. the regular Council Meeting held on December 13, 2010 at 8:00 p.m.
- b. the Special Council Meeting held on December 20, 2010 at 6:55 p.m.
- c. the Special Council Meeting held on December 20, 2010 at 7:00 p.m.
- d. the Special Council Meeting held on December 20, 2010 at 8:00 p.m.
- e. the Special Council Meeting held on January 10, 2011 at 8:00 p.m.

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. PARKS AND RECREATION
- b. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
- c. FINANCIAL SERVICES
- d. PUBLIC SAFETY
- e. LEGAL SERVICES / CITY CLERK'S OFFICE
- f. LEGAL DEPARTMENT
- g. PURCHASING DEPARTMENT
- h. PUBLIC WORKS AND ENGINEERING
- i. URBAN PLANNING
- j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
- k. FIRE DEPARTMENT
- l. POLICE

5. HUMAN RESOURCES

- a. Hiring of an Associate General Counsel
- b. Hiring of a Legal Secretary
- c. Hiring of a Project Manager-Engineer, Public Works-Engineering Department
- d. Hiring of a Section Manager-Leisure, Parks and Recreation Department
- e. Hiring of Crossing Guard

6. FINANCE

- a. Disbursements for December 2010
- b. Authorization of payment to Montreal Metropolitan Community
- c. Authorization of payment for 2011 membership to *Union des municipalités du Québec*
- d. Approval of payment of fees for Auditors for year ending December 31, 2010
- e. Adoption of By-law 2355 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2011
- f. Authorization of payment for legal services to Poupart & LeChasseur for the fiscal year 2011
- g. Approval of proposal regarding the determination of the Commercial Use of the Aquatic and Community Centre
- h. Authorization for temporary financing of the Aquatic and Community Centre
- i. Authorization of the sale and signing of deeds of City lots in connection with the Cavendish Mall Redevelopment.

7. PARKS AND RECREATION

- a. By-law 2354 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2011
 - Adoption of By-law 2354
- b. Aquatic and Community Centre – Contract Change Order: roof design
- c. Aquatic and Community Centre – Contract Change Order: entry area for Gaz Métropolitain

8. PURCHASING AND CONTRACTS

- a. Purchase of annual flowers
- b. Purchase of a commercial mower
- c. Purchase of a dump box for the six-wheel truck

9. URBAN PLANNING

- a. **TREE REPLACEMENT**
8103 Sunnyhurst
- b. Request for AMT commuter train service

10. PUBLIC WORKS / ENGINEERING DEPARTMENT

Additional fees for "Services à l'acte" for the management and rehabilitation of the local water and sewage networks

- 11.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting (February 2011)

12. OTHER BUSINESS**13. OTHER NOTICES OF MOTION****14. SECOND QUESTION PERIOD****15. CLOSING OF THE MEETING**
