

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

FEBRUARY 14, 2011 AT 8:00 P.M

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF:**
 - a. the regular council meeting held on January 17, 2011
 - b. the special council meeting held on January 31, 2011

- 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
 - f. PURCHASING DEPARTMENT
 - g. PUBLIC WORKS AND ENGINEERING
 - h. URBAN PLANNING
 - i. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
 - j. FIRE DEPARTMENT
 - k. POLICE

- 5. HUMAN RESOURCES**
 - a. Appointment of an electrician (building and traffic lights), Public Works Department
 - b. Hiring of auxiliary white collar employees, Parks and Recreation Department

- 6. FINANCE**
 - a. Disbursements for January 2011
 - b. Notice of motion: Various loan by-laws related to the 2011 capital expenditures budget

7. URBAN PLANNING

- a. Cavendish Mall demolition permit extension

8. LEGAL SERVICES AND CITY CLERK

- a. Request for tax exemption status from the Quebec Municipal Commission, re: Lou Greenberg-Miriam Association
- b. Mandate to Me. Marc-André LeChasseur to conduct the sale for non-payment of taxes

9. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY

- a. Ebsco Periodical & Database Subscription Supply and Services Renewal

10. Stance on issues to be presented at the next Montreal Agglomeration Council meeting (March 2011)

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