

## **AGENDA**

### **REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**

#### **AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD**

MARCH 14, 2011 AT 8:00 P.M

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- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES OF:**
  - a. Regular council meeting held on February 14, 2011
  - b. Special council meeting held on February 14, 2011
  - c. Special council meeting held on February 21, 2011
  - d. Special council meeting held on March 7, 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
  - h. ENGINEERING
  - i. URBAN PLANNING
  - j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
  - k. FIRE DEPARTMENT
  - l. POLICE
  
- 5. HUMAN RESOURCES**
  - a. Hiring of Manager of Financial Operations, Finance Department
  - b. Hiring of Secretary, Administrative Services, Recreation
  - c. Hiring of White Collar auxiliaries, Parks and Recreation

**6. FINANCE**

- a. Disbursements for February 2011

**7. PARKS AND RECREATION**

- a. Purchase of floor tiles for Samuel Moskovitch Arena
- b. Service contract for the preparation and maintenance tennis courts for Côte Saint-Luc Tennis Club
- c. Consulting agreement with BNP Strategies to conduct a feasibility study
- d. Proclamation declaring April 10 to 16, 2011 as National Volunteer Week

**8. INFORMATION TECHNOLOGY**

- a. Renewal of annual Millenium software and hardware maintenance agreement with Innovative Interfaces
- b. Renewal of software maintenance and support agreement for PG Solutions software

**9. URBAN PLANNING**

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
  - (i) 5603 Castlewood
  - (ii) 6501 Baily
- b. **MINOR EXEMPTIONS**
  - (i) 5511 Randall
  - (ii) 603 Westluke

**10. ENGINEERING**

- a. Approval of infrastructure plans and schedule for Cavendish Mall development

**11. LEGAL SERVICES AND CITY CLERK**

- a. Appointment of Acting Mayor, April to June 2011
- b. Approval of fees to *Union des municipalités du Québec* (UMQ)
- c. Earth Hour 2011

**12. PUBLIC SAFETY**

- a. Adoption of an Emergency Preparedness Plan for the City of Côte Saint-Luc

**13. Stance on issues to be presented at the next Montreal Agglomeration Council meeting (April 2011)**

- 14. OTHER BUSINESS**
  - 15. OTHER NOTICES OF MOTION**
  - 16. SECOND QUESTION PERIOD**
  - 17. CLOSING OF THE MEETING**
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