

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON MONDAY, MARCH 21, 2011 AT 8:00 P.M.

AGENDA

1. Question Period
2. Adoption of Loan By-law 2365 entitled: "By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,450,366 for this purpose"
3. Adoption of Loan By-law 2366 entitled: "By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,608,774 for this purpose"
4. Resolution to apply for a grant concerning PRECO projects for 2010
5. Site planning and architectural integration programs (PIIA)
 - (i) 5565 Randall
6. Adjournment of the meeting

M^e Jonathan Shecter, LL.B.
City Clerk