

**AGENDA**

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

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

MAY 9, 2011 AT 8:00 P.M

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 11, 2011**
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS (April 2011)**
  - 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  
(MARCH AND APRIL 2011)
  - k. FIRE DEPARTMENT
  - l. POLICE
- 5. HUMAN RESOURCES**
  - a. Termination of employment
  - b. Appointment of Secretary, Administrative Services, Parks and Recreation
  - c. Hiring of Blue Collar auxiliaries, Public Works
  - d. Hiring of White Collar auxiliaries, Parks and Recreation

**6. FINANCE**

- a. Disbursements for April 2011
- b. Authorized representative for registration in clicSécur

**7. PARKS AND RECREATION**

- a. By-law replacing the fee schedule for the rental and/or use of City facilities and equipment
  - Resolution to dispense with the reading of the by-law
  - Resolution to adopt the by-law
- b. Application for a grant for Singerman Park Day Camp Program

**8. URBAN PLANNING**

- a. Minor Exemption: 5556 Borden

**9. PUBLIC WORKS**

- a. Purchase and planting of trees

**10. INFORMATION TECHNOLOGY**

- a. Renewal of annual Millennium software and hardware maintenance agreement with Innovative Interfaces
- b. Purchase of desktop computers
- c. Purchase of security cameras for Public Works and Parks and Recreation buildings

**11. LEGAL SERVICES AND CITY CLERK**

- a. Certificate of the City Clerk re: register for persons qualified to vote on by-laws 2365 and 2366

**12. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

- a. By-law creating the fee schedule for Eleanor London Côte Saint-Luc Public Library for the May to August 2011 period
  - Adoption of the by-law
- b. Application of a grant from the Quebec Ministry of Culture, Communications and the status of Women

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

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

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