

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC ON WEDNESDAY, MAY 25, 2011 AT 7:00 P.M.**

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**AGENDA - REVISED**

1. Question Period
2. Appointment of Cheri Bell as the Assistant City Clerk when the City Clerk is absent or unable to act
3. Ratification and awarding of a legal mandate to Heenan Blaikie and authorization to institute proceedings for a judicial review concerning an arbitration award
4. Awarding of a contract to purchase asphalt and stone – spring and summer 2011
5. Awarding of Bond Issuance Subsequent to a Public Call for Tender for an amount of \$11,260,000 for the following loan by-laws: 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247 and resolution 060518
6. Concordance of the financing of loan by-laws for the following loan by-laws: 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247 and resolution 060518
7. Resolution to determine Short-Term Financing for the following loan by-laws: 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247 and resolution 060518
8. Resolution to authorize payment for the 2<sup>nd</sup> instalment to the City of Montreal (2011 Apportionment)
9. Resolution to authorize payment to the City of Montreal for the water cost for the year 2010
10. Resolution to authorize payment to the City of Montreal for the water cost for 2011 – Period of January 1, 2011 to April 19, 2011
11. March Comparative and 2011 Budget Update report – Tabling / Filing
12. Awarding of an architect/consultant contract
13. *Adoption of Interim Conditional Payment Agreement with PG Solutions and approval of the contemplated interim conditional payment*
14. Adjournment of the meeting

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M<sup>e</sup> Jonathan Shecter, LL.B.  
City Clerk