

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

June 11, 2012 at 8:00 P.M

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held on May 14, 2012 at 8:00 P.M.
 - b. Special council meeting held on May 28, 2012 at 8:00 P.M.
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial Services (April & May 2012)
 - c. Legal Services / City clerk
 - d. Parks and Recreation
 - e. Public Affairs, Communications & Information Technology
 - f. Public Safety
 - g. Public Works
 - h. Purchasing
 - i. Urban Development (Engineering and Urban Planning Divisions)
 - j. Fire Department
 - k. Police Department
- 5. FINANCE**
 - a. Disbursements for the month of May 2012
- 6. HUMAN RESOURCES**
 - a. Appointment of a Manager of Customer Service and Administration
 - b. Appointment of a Director's Secretary, Administration
 - c. Appointment of a Manager of Waste and Environment
 - d. Appointment of a Librarian
 - e. Appointment of a Manager of Aquatics
 - f. Appointment of an Accounting Agent
 - g. Hiring of a Manager of Leisure and Community Services
 - h. Appointment of an Assistant Human Resources Director
 - i. Hiring of White Collar auxiliaries, Parks and Recreation

7. SERVICES AND CITY CLERK

- a. Appointment of Councillor Mike Cohen as acting Mayor
- b. Amendment to resolution 120532

8. PARKS AND RECREATION

- a. Parks & Recreation Fees – Fall / Winter Programs By-Law
 - Notice of Motion
 - Resolution to waive the reading of the By-Law

9. PUBLIC WORKS

For the 2012-2013 winter season:

- a. Rental of graders with operators
- b. Rental of bulldozers with operators
- c. Rental of a semi-trailer with operator
- d. Rental of 10 wheel trucks with operators
- e. Rental of 12 wheel trucks with operators
- f. Contract for snow removal on main streets
- g. Contract for snow removal on secondary streets
- h. Contract for snow removal on dead ends

10. PURCHASING

- a. Contract concerning Imagination Park – Resolution to Amend

11.**11.1 ENGINEERING**

- a. Awarding of Road Resurfacing contract
- b. Awarding of Water main sleeving contract

11.2 URBAN PLANNINGMinor Exemptions

- a. 5667 Midway
- b. 6525 Merton

12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

13. OTHER BUSINESS**14. SECOND QUESTION PERIOD****15. CLOSING OF THE MEETING**