

## **AGENDA**

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

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

August 13, 2012 at 8:00 P.M

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
  - a. Regular Council meeting held July 9, 2012
  - b. Special meeting held July 23, 2012
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
  - a. Eleanor London Côte Saint-Luc Public Library
  - b. Financial Services
  - 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 & Urban Planning Divisions)
  - j. Fire Department (June & July)
  - k. Police Department (June & July)
- 5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
  - a. "By-Law 2395 - creating the fees schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2012 to March 2013 period".
    - o Notice of Motion
    - o Resolution to Waive the Reading of the By-law
- 6. FINANCE DEPARTMENT**
  - a. Approval of disbursements for the month of June 2012
  - b. Approval of disbursements for the month of July 2012
- 7. HUMAN RESOURCES**
  - a. Appointment of a Secretary, Administrative Services
  - b. Appointment of an Office Agent
  - c. Appointment of an Assistant Treasurer
  - d. Hiring of White Collar Auxiliary Employees
  - e. Tender to retain Professional Services

**8. LEGAL SERVICES AND CITY CLERK**

- a. Tabling of corrections from meeting held June 11, 2012
- b. Authorization to write off interest in Canbec Construction / RSA Compagnie d'assurance file.
- c. Authorization to partially reduce an Irrevocable Letter of Credit issued by Otera Capital in order to secure the redevelopment of land demolished.

**9. PUBLIC AFFAIRS & COMMUNICATIONS**

- a. Awarding of a contract for fibre optic Internet connection

**10. PURCHASING DEPARTMENT**

- a. Approval of agreement with the City of Montreal - CDN/ NDG Borough for scarification of MacDonald between Dupuis and Queen Mary (2 phases).
- b. Awarding of a contract for "Underpass Inspection – Professional Services" C-18-12 (ENG 2012-07)
- c. Authorization for Me. Cheri Bell to sign deed of servitude (Bell Canada – Les Cours Marc Chagall)
- d. Amendment No.2 to Master Software License and Support Agreement with PG Solutions Inc.

**11. URBAN DEVELOPMENT****11.1 ENGINEERING DIVISION**

- a. By-Law 2321-1: "By-law amending By-Law 2321 concerning speed in the streets in the streets in order to modify the speed limit on various parts of Mackle Road" - Adoption

**11.2 URBAN PLANNING**

- a. Authorization for City Clerk to sign cadastral documents for lane adjacent to 5830-36 Westminster

Minor Exemptions

- b. 5505 Cavendish
- c. 5598 Chamberland
- d. 5790 Einstein
- e. 6553 Chopin

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**