

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

September 10, 2012 at 8:00 P.M

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES OF**
 - a. Regular Council meeting August 13, 2012
 - b. Special Meeting August 27, 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
 - k. Police Department
5. **ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
 - a. By-Law 2395: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Library for the September 2012 – March 2013 period - Adoption
6. **FINANCE DEPARTMENT**
 - a. Approval of disbursements for the month of August 2012
 - b. Tabling of Financial Report for 2011
7. **HUMAN RESOURCES**
 - a. Hiring of White Collar Auxiliary employees – Parks & Recreation
 - b. Tender of the UMQ to Retain the Professional Services of a Consultant in Matters of Group Insurance for Municipal Employees within a Group
8. **LEGAL SERVICES AND CITY CLERK**
 - a. Appointment of Councillor Steven Erdelyi as Acting Mayor effective October 1, 2012 up to and until December 31, 2012 inclusively

- b. Adoption of the Activity Program 2012-2013 and budget program for the 2012-2013 of the CLD Centre Ouest / Center West
- c. Authorization to submit a request for financial aid from the legal aid fund of the UMQ
- d. Authorization to partially reduce an irrevocable letter of credit issued by the Otera Capital in order to secure the re-development of land demolished.

9. PUBLIC SAFETY

- a. Resolution to participate in Ville de Montréal Group Tenders

10. URBAN DEVELOPMENT

10.1 ENGINEERING DIVISION

- a. Awarding of a contract for the scarification of Macdonald (Contractor C-21-12)
- b. Awarding of additional work to TGA Montreal Inc. – Sidewalk Reconstruction project (ENG 2012-03)
- c. Awarding of the new five (5) year contract – Water & Sewer System Management (*Documents to follow*)

- 11.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting

12. OTHER BUSINESS

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING