

**AGENDA**

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

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

November 12, 2012 at 8:00 P.M

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
  - a. Regular Council Meeting of October 22, 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 (September & October)
  - f. Public Safety
  - g. Public Works
  - h. Purchasing
  - i. Urban Development (Engineering & Urban Planning Divisions)
  - j. Fire Department (August & September)
  - k. Police Department
- 5. FINANCE DEPARTMENT**
  - a. Annual Report of the Mayor on the 2012 Financial Situation of the City of Côte Saint-Luc (Tabled and Read by the Mayor)
  - b. Tabling of Performance Indicator Report for the 2011 Fiscal Year
  - c. Tabling of September Comparative and Revised Budget Reports
  - d. Approval of Disbursements for the month of October 2012
- 6. HUMAN RESOURCES**
  - a. Appointment of a Legal Coordinator, Management Position
  - b. Appointment of a Horticulturalist, Blue Collar Auxiliary Position (9 weeks)
  - c. Appointment of a Reception, Admission and Shop Attendant, White Collar Auxiliary Position
  - d. Hiring of White Collar Auxiliary employees – Parks and Recreation Department
- 7. LEGAL SERVICES AND CITY CLERK**
  - a. Resolution – Declaration of Pecuniary Interests of the Members of Council
  - b. Authorization to settle an invoice sent to Northbridge Insurance for: Col-Sel Transit Inc for damages to a City lamppost
  - c. Approval of 2013 Regular Council Meeting Sitting Schedule

- 8. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY**
  - a. Awarding of a contract for printing of Parks & Recreation Programs brochures
- 9. PURCHASING**
  - a. Group Tender (2008-01) for Recycling Collection: Exercise of 2 year option with RCI Environnement Inc.
- 10. URBAN DEVELOPMENT**
  - 10.1 Urban Planning Division**
    - Site Planning and Architectural Integration Programs
      - a. 5542 King Edward
      - b. 5728 Park Place
      - c. 5762 Park Place
      - d. 5568 Randall
      - e. 6826 The Avenue
      - f. 5515 Westbourne
      - g. Approval of a Minor Exemption - 5786 Westminster
- 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**