

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY JANUARY 20, 2014

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Special Meeting – December 9, 2013 at 7:45pm
- b. Regular Meeting – December 9, 2013 at 8:00 pm
- c. Special Meeting – December 16, 2013 at 6:55pm
- d. Special Meeting – December 16, 2013 at 7:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services (November 2013)
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs, Communications and Information Technology
- f. Public Safety
- g. Public Works
- h. Purchasing
- i. Urban Development
- j. Fire Department
- k. Police Department (November & December 2013)

5. FINANCIAL SERVICES

- a. Disbursements for the month of December 2013
- b. Resolution allocating February 3, 2014 as the date to adopt the 2014 Operational Budget

6. LEGAL SERVICES / CITY CLERK

- a. Adoption of by-law 2424 entitled: “By-Law 2424 re-adopting By-Law 2352 entitled: By-Law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”
- b. Resolution supporting the realization of the Cavendish Boulevard Extension Project

7. PUBLIC WORKS

- a. Adoption of Maintenance Service Contract for the City’s indoor and outdoor pools (Q-14-13)
- b. Purchase of chemicals for the City’s indoor and outdoor pools (Q-15-13)
- c. Purchase of Annual Flowers (C-24-13)

8. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of the Selection Committee and Grid for Professional Services of Road Resurfacing and City Hall Parking Lot (ENG 2014-02), ACC Back Up Generator

Installation (ENG 2014-05), Parks and Recreation Building Oil to Gas Conversion (ENG 2014-05), Parks – Different Places (ENG 2014-06), CSL Underpass Pump Station (ENG 2014-08)

9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

9.1 Minor Exemptions

- a. 5750-5790 Marc Chagall
- b. 7513-7515 Earle
- c. 8106 Norfolk

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

11. OTHER BUSINESS

12. SECOND QUESTION PERIOD

13. CLOSING OF THE MEETING