

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**  
**AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**  
**MONDAY, JANUARY 15, 2018 8:00PM**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of December 11, 2017 at 8:00pm
- b. Minutes from Special Meeting of December 18, 2017 at 7:30pm

**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 and Information Technology
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department (November 2017)

**5. FINANCIAL SERVICES**

- a. Resolution to approve the disbursements for the month of December 2017

**6. HUMAN RESOURCES**

- a. Authorization for the *Union des municipalités du Québec* (“UMQ”) to issue two (2) public calls for tenders for actuarial services and consultant services for the management of the *Mutuelles de prévention en santé et sécurité du travail de l'UMQ*
- b. Appointment of a Secretary of Administrative Services – Permanent position, White Collar – Parks and Recreation Department
- c. Authorization for the Human Resources Manager to enter into an agreement on behalf of the City with Emploi-Québec in relation to wage subsidy measures
- d. Hiring of an Information Technology (IT) Manager - Management, fixed-term contract position – Public Affairs and Communication Department
- e. Hiring of intern/winter 2018 student – Human Resources Department

**7. LEGAL SERVICES / CITY CLERK**

- a. Resolution to receive the statement of pecuniary interests of Councillor Mitch Kujavsky
- b. By-law 2496 to be entitled: “By-law re-adopting By-laws 2424 and 2424-1 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc”
  - o Adoption

**8. PUBLIC SAFETY**

- a. Ratification of expenses related to the Municipal Animal Control Services Contract with the SPCA for the 2018 year (K-02-18)

**9. PURCHASING AND GENERAL COUNSEL**

- a. Ratification for the purchase of fuel for its fleet of vehicles for the 2017 year (G-03-16-21 and G-03-17-19)
- b. Ratification of expenditures for the preventative maintenance contracts related to the HVAC systems at the City Hall and Eleanor London Côte Saint-Luc Public Library building as well as the Aquatic and Community Centre (ACC) Building

**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**