

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, MAY 25, 2010, AT 5801 CAVENDISH BOULEVARD, CÔTE  
SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen, B.A.  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Sam Goldbloom, B.A.  
Councillor Ruth Kovac, B.A.  
Councillor Allan J. Levine, B.Sc., M.A., DPLI  
Councillor Glenn J. Nashen

ALSO PRESENT:

Mr. Ken Lerner, City Manager  
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,  
acted as Secretary of the meeting

**QUESTION PERIOD**

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Having no residents present, there were no questions asked.

100545

**APPROVAL OF QUALIFIED PROPONENTS TO INVITE TO SUBMIT  
PROPOSALS FOR THE DESIGN-BUILD OF AN  
AQUATIC/INTERGENERATIONAL CENTRE**

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WHEREAS the City of Côte Saint-Luc ("City") administration issued a public request for qualification (C-21-10) for design-build services for an aquatic/intergenerational centre ("RFQ") and received six (6) proposals;

WHEREAS the selection committee appointed by the Côte Saint-Luc City Council ("Council") evaluated the submitted proposals based on the evaluation criteria approved by Council and recommends that Council qualifies and authorizes that three (3) proponents be invited to participate in a request for proposals for design-build services for an aquatic/intergenerational centre ("RFP");

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

" THAT Council hereby authorizes the City administration to qualify and invite the following three (3) companies to participate in the RFP, the whole pursuant to the evaluation of the RFQ by the selection committee:

- EBC Inc.
- Pomerleau Inc.

- o Verreault Inc.

“THAT Council hereby authorizes the City administration to prepare and issue the RFP.”

CARRIED UNANIMOUSLY

100546

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT APPROXIMATELY 8:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK