

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY JULY 8, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of June 11, 2019 7:45 pm
- b. Minutes from Regular Meeting of June 11, 2019 8:00 pm

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 s/ City Clerk
- d. Parks and Recreation
- e. Public Affairs, Communications and Information Technology
(February -> June 2019)
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department

5. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of June 2019

6. HUMAN RESOURCES

- a. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of a Parks and Sports Supervisor – Management, fixed-term contract position – Parks and Recreation Department

7. LEGAL SERVICES / CITY CLERK

- a. Certificate of the City Clerk for the results regarding the register for persons qualified to vote on By-law 2532 entitled: “By-Law 2532 to repeal By-law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of the City Hall located at 5801 Cavendish Boulevard”
 - o Tabling of the results
- b. Certificate of the City Clerk for the results regarding the register for persons qualified to vote on By-law 2533 entitled: “By-Law 2533 to repeal by-law 2479 authorizing a loan of \$2,205,000 for water infrastructure repairs and sleeving of water infrastructure”
 - o Tabling of the results
- c. By-law 2374-2 to amend by-law 2374 to regulate smoking in the city of Côte Saint-Luc in order for said by-law to apply to cannabis
 - o Notice of motion
 - o Tabling of draft by-law

8. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a five (5) year contract for the purchase of internet connection services at 7500 Mackle and 5801 Cavendish (K-21-19)

9. PUBLIC SAFETY

- a. By-law 2470 to be entitled: “ By-law 2470 to regulate nuisance”
 - Notice of motion
 - Tabling of draft By-law

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