

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, JUNE 8, 2020 AT 8:00PM

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of May 11, 2020 at 8:00pm
- b. Minutes from Special Meeting of May 25, 2020 at 8:00pm
- c. Minutes from Special Meeting of June 1, 2020 at 8:00pm

**3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

**4. MONTHLY DEPARTMENTAL REPORTS**

- a. Finance Department (March, April and May 2020)
- b. Legal Services / City Clerk
- c. Parks and Recreation
- d. Purchasing and General Counsel
- e. Urban Development
- f. Police Department (April 2020)
- g. Eleanor London Cote Saint-Luc Public Library

**5. FINANCIAL SERVICES**

- a. Approval to set the interest rate on overdue taxation amounts between June 30, 2020 and December 31, 2020
- b. Resolution to approve the disbursements for May 2020

**6. HUMAN RESOURCES**

- a. Hiring of two (2) on-call Public Safety Agents – Auxiliary positions, White Collar – Public Safety Department
- b. Disciplinary measures concerning an employee
- c. Termination of employment of a Blue Collar employee

**7. LEGAL**

- a. Authorization for the Record and Archives Technician of the City of Côte-Saint-Luc to sign and submit certain modifications of the Record Retention Schedule to the Bibliothèque et Archives nationales du Québec for their approval

**8. PARKS AND RECREATION**

- a. Awarding of a contract for the maintenance of two (2) refrigeration systems at the Samuel Moskovitch Arena (K-27-20)

**9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. By-law 2539-1 amending By-law 2539 to be entitled: "Bylaw 2539 to consolidate existing tariffs for the City of Côte Saint-Luc"
  - o Notice of motion
  - o Tabling of draft bylaw

**9.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5757 Cavendish
- b. 6607 Cote Saint Luc Rd

**9.2 Minor Exemptions**

- a. 5751 Westminster
- b. 5757 Cavendish

**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**