

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, OCTOBER 4, 2021 AT 8:00PM

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1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of September 13, 2021 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING**
  - a. Financial and Information Technology Services
  - b. Legal Services / City Clerk
  - c. Parks and Recreation
  - d. Public Works
  - e. Urban Development
  - f. Public Affairs and Communication
5. **FINANCIAL AND INFORMATION TECHNOLOGY**
  - a. Resolution to approve the disbursements for the period of September 1, 2021 to September 24, 2021
  - b. Tabling of the Comparative Statements and Revised Budget Report as at September 30, 2021 (CTA 105.4)
6. **HUMAN RESOURCES**
  - a. Hiring of a Recreation Coordinator, temporary position – Management, fixed-term contract – Parks and Recreation Department
  - b. Hiring of a Library Technician – Auxiliary position, White Collar – Eleanor London Côte Saint-Luc Public Library
  - c. Hiring of a Mechanic – Permanent position, Blue Collar – Public Works Department
  - d. Hiring of a *Côte Saint-Luc Aquatics (CSLA)* Swim Team Coach – Management, fixed-term contract – Parks and Recreation Department
  - e. Hiring of a *Côte Saint-Luc Aquatics (CSLA)* Swim Team Coach – Management, fixed-term contract – Parks and Recreation Department
  - f. Hiring of a Programming and Community Engagement Coordinator – Management, fixed-term contract – Eleanor London Côte Saint-Luc Public Library
  - g. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
  - h. Termination of employment of an auxiliary position White Collar employee (3418)
  - i. Termination of employment of an auxiliary position White Collar employee (2367)
  - j. Termination of employment of an auxiliary position White Collar employee (3389)
7. **PUBLIC WORKS**
  - a. Exercising the 2021-2022 and 2022-2023 option years for the snow removal contracts for the Winter seasons (C-24-18-23)
  - b. Exercising of contractual option for the Rental of equipment for snow removal for the winter seasons of 2021-2022 and 2022-2023 (C-25-18-23)

**8. PURCHASING AND LEGAL COUNSEL**

- a. Approval of a new contract with *ARPE-Québec* for the ongoing collection and recycling of electronic waste (K-46-21)

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

**10. OTHER BUSINESS**

- a. Resolution for Côte Saint-Luc to oppose Bill-96
- b. Notice of Motion concerning a By-law creating a mandatory inspection program for multi-family residential building

**11. SECOND QUESTION PERIOD**

**12. CLOSING OF THE MEETING**