

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, DECEMBER 13, 2021 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of November 15, 2021, at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial and Information Technology Services
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs and Communication
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development

5. FINANCIAL AND INFORMATION TECHNOLOGY

- a. Resolution to create a financial reserve for water supply or roads in the territory of the City of Côte Saint-Luc
- b. Resolution to appoint the Council Members of the Audit Committee
- c. Resolution to approve the disbursements for the month of November 2021

6. HUMAN RESOURCES

- a. Hiring of a Public Security Agent – Auxiliary position, part-time, White Collar – Public Safety Department
- b. Hiring of a Dispatcher – Auxiliary position, part-time, White Collar – Public Safety Department
- c. Hiring of a Dispatcher – Auxiliary position, part-time, White Collar – Public Safety Department
- d. Hiring of a Library Clerk – Auxiliary position, part-time, White Collar – Eleanor London Côte Saint-Luc Public Library Department
- e. Hiring of an Office Agent – Permanent position, White collar – Finance Department

7. LEGAL SERVICES / CITY CLERK

- a. Tabling of the *Commission municipale du Québec* conformity audit reports concerning the adoption of the 2021 budget and the three-year capital expenditure programme (2021, 2022 and 2023) for municipalities with less than 100 000 residents
- b. Extension of appointment of Councillor Dida Berku as *maireesse suppléante* of the City of Côte Saint-Luc effective up to and until January 17, 2022
- c. Resolution mandating the firm of *Bélanger Sauvé* for human resources general consultation or to represent the city of Côte Saint-Luc's interest in front of the *Tribunal administrative du travail* on human resources-related matters
- d. By-law G18-0001-1 to be entitled: "By-law G18-0001-1 amending By-law G18-0001 concerning rules for the conduct of council meetings of the Côte Saint-Luc/Hampstead/Montreal West Borough" in order to modify the term of the *maire suppléant or maireesse suppléante*
 - o Notice of Motion
 - o Tabling of draft By-law

- e. Tabling of register pursuant to By-law 2496 entitled: “By-law 2496 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”
- f. Resolution to authorize a subsidy request from the *Union des Municipalités du Québec’s* (UMQ) “fonds municipal d’action juridique” and to ratify the filing of proceedings
- g. Modification of the 2022 regular council sitting schedule for the month of January
- h. Resolution to receive the statement of pecuniary interests of 7 members of Council

8. PARKS AND RECREATION

- a. Awarding of a contract for the supply of chemical products used to increase the clarity of the water in the City’s pools (K-01-22)
- b. By-law 2577 to be entitled: “By-law 2577 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2022”
 - o Notice of Motion
 - o Tabling of draft By-law

9. PUBLIC WORKS

- a. Awarding of a contract for janitorial services for the 2022 calendar year (K-03-22)

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

10.1 Minor Exemptions

- a. 5518 Westbourne
- b. 5581 Pinedale
- c. 5600 Alpine
- d. 6803 Korczak
- e. 6832 Holland

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

12. OTHER BUSINESS

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING