

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF COUNCIL TO BE HELD  
 AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD ON  
 WEDNESDAY, DECEMBER 20, 2023 AT 6:30 P.M.**

**AGENDA**

1. Question Period
2. Adoption of By-law 2620 entitled: “By-law 2620 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2024”
3. By-law 2621 authorizing a loan of \$3,559,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc
  - a. Notice of Motion
  - b. Tabling of draft by-law
4. By-law 2622 authorizing a loan of \$114,000 to partially finance the cost of professional fees, for rehabilitation of the underpass located on Côte Saint-Luc Road
  - a. Notice of Motion
  - b. Tabling of draft by-law
5. By-law 2623 authorizing a loan of \$1,187,000, including professional fees, for roof reconstruction and building envelope restoration at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue
  - a. Notice of Motion
  - b. Tabling of draft by-law
6. By-law 2624 authorizing a loan of \$117,000, including professional fees, for the purchase and replacement of a backstop at baseball field T3 (cage) at Trudeau Park situated at 6975 Mackle Road in the City of Côte Saint-Luc
  - a. Notice of Motion
  - b. Tabling of draft by-law
7. By-law 2625 authorizing a loan of \$188,000 for the purchase of vehicles and equipment
  - a. Notice of Motion
  - b. Tabling of draft by-law
8. By-law 2626 authorizing a loan of \$839,000 for the purchase of heavy vehicles and heavy vehicle equipment
  - a. Notice of Motion
  - b. Tabling of draft by-law
9. Adoption of By-law 2620 entitled: “By-law 2398-7 amending by-law 2398 to regulate parking and public safety”
10. Adjournment of the meeting



Florine Agbognihoue LL.B.  
 Assistant City Clerk

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