



SPECIAL COUNCIL MEETING

Caucus Room

**Tuesday, July 28, 2009
at 7:00 p.m.**

Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 63 Nelson
 - 2) 2 Courtney
 - 3) 165 Bedbrook
 - 4) 120 Ballantyne North
4. Request for financial assistance to the Quebec Government – repair project for Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues – Fonds Chantier Canada-Québec (FCCQ)
5. Repealing of Resolution #20090526-008
6. Adjustment of final contract price – supply of recycling bins and containers
7. WiFi project – Videotron
8. Intervention request to Hydro-Québec (street lights)
9. Public Question Period
10. Termination of the Meeting