

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**JANUARY 16, 2009**  
**8:30 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on January 16, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Campbell Stuart, Mayor  
Ms. Colleen Feeney, Councillor  
Mr. Beny Masella, Councillor  
Mr. Joseph McKenzie, Councillor  
Ms. Elizabeth Ulin, Councillor

Also present: Mr. Stéphan Dulude, Director General  
Claude Gilbert, Town Clerk

Mayor Campbell Stuart acted as chairman of the meeting.  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

There were no residents or other visitors in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Beny Masella, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20090113-001

The Mayor called the Meeting to order at 8:40 a.m.

**2. Adoption of the Agenda**

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Friday, January 16, 2009 as presented.

Carried unanimously  
# 20090113-002

**3. Objection to By-Law RCG 08-048 of the Agglomeration Council of Montreal**

WHEREAS the first paragraph of Article 39 of *An Act to amend various legislative provisions concerning Montréal* (S.Q. 2008, Chapter 19) (the Law) provides as follows:

“A debt relating to work carried out between January 1, 2006 and December 31, 2008 by Ville de Montréal on the thoroughfares forming the arterial road system of the urban agglomeration must be financed by an aliquot share payable by the related municipality in whose territory the work is carried out.”;

WHEREAS the Agglomeration Council of Montreal, on December 18, 2008, adopted By-Law RCG 08-048 – *Règlement concernant la quote-part pour toute dette relative aux travaux effectués sur le réseau artériel de l'Agglomération entre le 1<sup>er</sup> janvier 2006 et le 31 décembre 2008 (exercice 2009)*;

WHEREAS the said By-Law contravenes the Law, in that it purports to allocate expenses to Montreal West which do not relate to debts incurred for work done on arterial roads on its territory;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Beny Masella, and resolved:

1) To object to By-Law RCG 08-048 – *Règlement concernant la quote-part pour toute dette relative aux travaux effectués sur le réseau artériel de l'Agglomération entre le 1<sup>er</sup> janvier 2006 et le 31 décembre 2008 (exercice 2009)* adopted by the Agglomeration Council of Montreal.

2) To request that the Commission municipale du Québec accept this objection and refuse to approve By-Law RCG 08-048 of the Agglomeration Council of Montreal.

3) To forward a certified copy of this resolution to the Commission municipale du Québec and to each related municipality of the Montreal agglomeration.

Carried unanimously  
# 20090113-003

**4. Confirmation of Mr. Nick Mavrias as a Class 10 employee**

WHEREAS Mr. Nick Mavrias applied in May 2008 for a position of Motorized Equipment Driver and Operator "B";

WHEREAS he was already a municipal employee at the time but only met the requirements of this position on December 2, 2008;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin, and resolved:

That Mr. Nick Mavrias be confirmed in the position of Motorized Equipment Driver and Operator "B" (Class 10) since December 2, 2008.

Carried unanimously  
# 20090113-004

**5. Dismissal of Employee No. 28**

WHEREAS Employee No. 28 has been found liable to gross misconduct which amounts to a breach of trust;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney, and resolved:

That Employee No. 28 be dismissed for cause as of January 19, 2009.

Carried unanimously  
# 20090113-005

**6. Suspension of Employee No. 107**

WHEREAS an inquiry made by the Director General concludes that Employee No. 107 is liable to suspension without pay;

THEREFORE:

It was moved by Councillor Joseph McKenzie, seconded by Councillor Beny Masella and resolved:

That Employee No. 107 be suspended without pay for one (1) day when the Director General sees fit.

Carried unanimously  
# 20090113-006

**7. Public Question Period**

The Mayor announced the beginning of the Public Question Period at 8:55 a.m.

**8. Termination of the Meeting**

At 8:56 a.m., no questions being asked,

It was moved by Councillor Joseph McKenzie, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20090113-007

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Campbell Stuart  
Mayor

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Claude Gilbert  
Town Clerk