

MINUTES
SPECIAL COUNCIL MEETING

FEBRUARY 10, 2009
6:45 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on February 10, 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
Mr. 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

All Council members being present, agreed to hold a Special Meeting in order to deal with the items indicated below, and waived the notice of convocation for this meeting.

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

That the Meeting be declared open.

Carried unanimously
20090210-001

The Mayor called the Meeting to order at 7:15 p.m.

2. Adoption of the Agenda

It was moved by Councillor Colleen Feeney, seconded by Councillor Joseph McKenzie and resolved:

To adopt the following Agenda of the Special Meeting of Tuesday, February 10, 2009:

- Notice of Motion and dispensation from reading for a By-Law authorizing a loan of \$6,440,180 for the carrying out of road, aqueduct and sewer work on Sherbrooke, Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues;
- Adoption of By-Law No. 2009-004 – By-Law authorizing a loan of \$6,440,180 for the carrying out of road, aqueduct and sewer work on Sherbrooke, Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues.

Carried unanimously
20090210-002

3. Notice of Motion and dispensation from reading for a By-Law authorizing a loan of \$6,440,180 for the carrying out of road, aqueduct and sewer work on Sherbrooke, Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law authorizing a loan of \$6,440,180 for the carrying out of road, aqueduct and sewer work on Sherbrooke, Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues".

The said By-Law will be made available to the public, in draft version, two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law authorizing a loan of \$6,440,180 for the carrying out of road, aqueduct and sewer work on Sherbrooke, Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues" be dispensed with.

4. **Adoption of By-Law No. 2009-004 – By-Law authorizing a loan of \$6,440,180 for the carrying out of road, aqueduct and sewer work on Sherbrooke, Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues**

Council members agreed that the next meeting when this by-law will be submitted for adoption shall be held at the Town Hall on February 13, at 8:30 a.m.

5. **Public Question Period**

The Mayor announced the beginning of the Public Question Period at 7:19 p.m.

6. **Termination of the Meeting**

At 7:20 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20090210-003

Campbell Stuart
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20090210*