

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

**FEBRUARY 13, 2009**  
**8:30 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on February 13, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Campbell Stuart, Mayor  
Mr. Beny Masella, Councillor  
Mr. Joseph McKenzie, Councillor

Absent: Ms. Colleen Feeney, Councillor  
Ms. Elizabeth Ulin, Councillor

Also present: 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**

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

That the Meeting be declared open.

Carried unanimously  
# 20090213-001

The Mayor called the Meeting to order at 8:35 a.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Friday, February 13, 2009 as presented.

Carried unanimously  
# 20090213-002

**3. 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**

WHEREAS Council has previously requested that the reading of this By-Law be dispensed with;

THEREFORE:

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

That By-Law No. 2009-004 entitled "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 adopted.

Carried unanimously  
# 20090213-003

**4. Public Question Period**

The Mayor announced the beginning of the Public Question Period at 8:39 a.m.

**5. Termination of the Meeting**

At 8:40 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20090213-004

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Campbell Stuart  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives- 20090213*