

MINUTES
SPECIAL COUNCIL MEETING

MAY 8, 2017
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on May 8, 2017 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Julie Tasker-Brown, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Absent: Ms. Elizabeth Ulin, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one else was in attendance.

1. Opening of the Meeting

It was moved by Councillor Maria Torres, seconded by Councillor Julie Tasker-Brown and resolved:

That the Meeting be declared open.

Carried unanimously
20170508-001

The Mayor called the Meeting to order at 8:05 a.m.

2. Adoption of the Agenda

It was moved by Councillor Julie Tasker-Brown, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Monday, May 8, 2017 modified as follows:

- by removing item 4: **Director General by interim – salary adjustment.**

Carried unanimously
20170508-002

3. Hiring of a Director General

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That Me Raffaele Di Stasio be hired in the position of Director General as of June 5, 2017, subject to a six-month probationary period, with a starting salary at level 4, as per the Working Conditions of Directors and Middle Managers of Montreal West, and the relevant fringe benefits.

Carried unanimously
20170508-003

4. Director General by interim – salary adjustment

This item was withdrawn.

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:14 a.m.

6. Termination of the Meeting

At 8:15 a.m., no questions being asked,

It was moved by Councillor Julie Tasker-Brown, seconded by Councillor Maria Torres:

That the Meeting be terminated.

Carried unanimously
20170508-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20170508*