

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

**MAY 25, 2017**  
**8:30 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on May 25, 2017 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor  
Ms. Elizabeth Ulin, Councillor  
Ms. Colleen Feeney, Councillor  
Ms. Maria Torres, Councillor

Absent: Ms. Julie Tasker-Brown, 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 Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20170525-001

The Chairperson called the Meeting to order at 9:30 a.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Thursday, May 25, 2017 modified as follows:

- by removing item 3: **Awarding of contract – Davies Park (phase 2)**.

Carried unanimously  
# 20170525-002

**3. Awarding of contract – Davies Park (phase 2)**

This item was withdrawn.

**4. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 9:31 a.m.

**5. Termination of the Meeting**

At 9:32 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20170525-004

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Beny Masella  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20170525*