

MINUTES
SPECIAL COUNCIL MEETING

NOVEMBER 27, 2017
4:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on November 27, 2017 at the Town Hall located at 50 Westminster Avenue South.

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

Also present: Me Raffaele Di Stasio, Director General

Mayor Beny Masella acted as chairperson of the meeting.
Ms. Raffaele Di Stasio, Assistant 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
20171127-001

The Chairperson called the Meeting to order at 5:43 p.m.

2. Adoption of the Agenda

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved:

To adopt the Agenda of the Special Meeting of Monday, November 27, 2017 as presented.

Carried unanimously
20171127-002

3. Subsidy program from the fund for road safety (street lights at the intersection of Westminster Avenue South and Avon Road)

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

1) That the Town of Montreal West undertake to comply with the conditions of the Subsidy program from the fund for road safety and file an application for a grant in order to fund the construction of permanent street lights at the intersection of Westminster Avenue South and Avon Road.

2) That the Town of Montreal West undertake to pay its share of the eligible costs for the carrying out of this project, as well as its operating costs once completed.

3) That the Public Security Lieutenant, Mr. Demetrios Georgiou, be authorized to represent the Town and to sign on its behalf the application form as well as any other document for the purposes of this resolution.

Carried unanimously
20171127-003

4. **Support program for sports and recreation facilities - Phase IV (Community and Recreation Center)**

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

- 1) That the Town of Montreal West apply to the Ministry of Education and Higher Learning for a grant under the Support program for sports and recreation facilities (Phase IV) to fund the construction of a new Community and Recreation Center.
- 2) That the Town undertake to pay its share of the eligible costs for the carrying out of this project, as well as its operating costs once completed.
- 3) That the Director General of the Town of Montreal West, Me Raffaele Di Stasio, be authorized to represent the Town and to sign on its behalf the subsidy application form as well as any other document for the purposes of this resolution.

Carried unanimously
20171127-004

5. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 5:46 p.m.

6. **Termination of the Meeting**

At 5:47 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20171127-005

Beny Masella
Mayor

Raffaele Di Stasio
Assistant Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20171127*