

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 13, 2017
5:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on December 13, 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
Me Claude Gilbert, Town Clerk

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

Ms. Valentina Maria Todoran, Treasurer, was also in attendance.

1. Opening of the Meeting

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20171213-001

The Mayor called the Meeting to order at 5:30 p.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 Wednesday, December 13, 2017 as presented.

Carried unanimously
20171213-002

3. Deposit of a Draft By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018

Further to the notice of motion that was given November 14, 2017 for a "By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018", Mayor Masella tabled a draft by-law to this effect.

4. Public Question Period

The Mayor noted the beginning of the Public Question Period at 5:32 p.m.

5. Termination of the Meeting

At 5:33 p.m., no questions being asked,

It was moved by Councillor Colleen Feeney, seconded by Councillor Dino Mazzone:

That the Meeting be terminated.

Carried unanimously
20171213-003

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20171213*