

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

**FEBRUARY 5, 2018**  
**8:15 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on February 5, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Ms. Elizabeth Ulin, Councillor

Also present: Me Raffaella 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.

No one else was in attendance.

**1. Opening of the Meeting**

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

That the Meeting be declared open.

Carried unanimously  
# 20180205-001

The Mayor called the Meeting to order at 8:20 a.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Monday, February 5, 2018 as presented.

Carried unanimously  
# 20180205-002

**3. Hiring of an Assistant Director of Public Works**

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

That Mr. Allen Michael Idle be hired in the position of Assistant Director of Public Works as of February 20, 2018, subject to a six-month probationary period, with a starting salary at level 6, as per the Working Conditions of Directors and Middle Managers of Montreal West, and the relevant fringe benefits.

Carried unanimously  
# 20180205-003

**4. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 8:24 a.m.

**5. Termination of the Meeting**

At 8:25 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20180205-004

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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-20180205*