

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

**DECEMBER 6, 2019**  
**8:00 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on December 6, 2019 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: Mr. Dino Mazzone, Councillor

Also present: Me Raffaella Di Stasio, Director General  
Me Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairman of the meeting.  
Me Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one was in attendance.

**1. Opening of the Meeting**

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

That the Meeting be declared open.

Carried unanimously  
# 20191206-001

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

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Friday, December 6, 2019, as presented.

Carried unanimously  
# 20191206-002

**3. Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2020**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2020".

The said By-Law, in draft version, was tabled with Council and made available to the public.

**4. 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 Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20191206-003

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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-20191206*