

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

**MARCH 24, 2020**  
**11:45 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on March 24, 2020 at the Town Hall located at 50 Westminster Avenue South.

|          |              |                    |        |
|----------|--------------|--------------------|--------|
| Present: | Mayor:       | Mr. Beny Masella   |        |
|          | Councillors: | Mr. Dino Mazzone   | Seat 1 |
|          |              | Ms. Elizabeth Ulin | Seat 2 |
|          |              | Ms. Colleen Feeney | Seat 3 |
|          |              | Ms. Maria Torres   | Seat 4 |

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.

No one else was in attendance.

**NOTE** All Council members, being in attendance, waived the notice of convocation for this meeting, as per section 325 of the Cities and Towns Act (C.Q.L.R., ch. C-19) and in accordance with Ministerial Order 2020-004 issued March 15, 2020 by the Quebec Minister of Health and Social Services (page 4, third paragraph).

**1. Opening of the Meeting**

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

That the Meeting be declared open.

Carried unanimously  
# 20200324-001

The Mayor called the Meeting to order at 12:00 p.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Tuesday, March 24, 2020 as presented.

Carried unanimously  
# 20200324-002

**3. Postponing the due date for the second instalment of tax remittance**

WHEREAS the City of Montreal, being the central municipality of the Agglomeration, announced that it will postpone the due date for the payment of the second instalment of municipal taxes by one month, until July 2, 2020;

WHEREAS the Town of Montreal West, inasmuch as this delay shall also apply to the payment of its share to the Agglomeration, deems it appropriate to give its residents a similar relief;

WHEREAS paragraph (b) of section 10 of By-Law No. 2019-007 concerning taxes for the fiscal year 2020 provides that the due date for the payment of the second instalment is May 21, 2020;

WHEREAS the Town considers that the current circumstances in relation to the COVID-19 pandemic justify a delay of one month for the payment of the second instalment;

THEREFORE:

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

That the due date for the second instalment of tax remittance be postponed from May 21 to June 22, 2020.

Carried unanimously  
# 20200324-003

**4. Public Question Period**

The Public Question Period could not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-004.

**5. Termination of the Meeting**

At 12:05 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20200324-004

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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-20200324*