

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

**OCTOBER 22, 2020**  
**6:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on October 22, 2020.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Absent:	Councillor:	Mr. Dino Mazzone	Seat 1
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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.

There were no residents and visitors in attendance.

**NOTE** This Council meeting was held in camera, and was attended by Council members using telecommunications means, as authorized by the Ministerial Order 2020-029 of April 26, 2020 from the Quebec Minister of Health and Social Services (page 2, last paragraph).

**1. Opening of the Meeting**

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

That the Meeting be declared open.

Carried unanimously  
# 20201022-001

The Chairperson called the Meeting to order at 6:50 p.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Thursday, October 22, 2020 as presented.

Carried unanimously  
# 20201022-002

**3. Montreal West Public Library – Financial Contribution Agreement (transitional)**

WHEREAS the Town has accepted a purchase offer from a land developer for lot 1 292 196 where is currently located and operating the Montreal West Public Library;

WHEREAS the Town and the Library have agreed on the terms of a Memorandum of Understanding governing the scope and extent of service exchange between them during the interim period when the construction of a mixed-use immovable on the said lot will take place, until and after the Library relocates in the new building;

WHEREAS one of the commitments made by the Town in the Memorandum of Understanding is to support reasonable moving and rental costs for the Library during the interim period;

WHEREAS both parties have negotiated and agreed on the conditions of a transitional contribution agreement to that effect;

WHEREAS the said financial contribution agreement is related to the negotiation of and an agreement with a third party for the lease of space where the Library will be located during that period;

THEREFORE:

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

- 1) That the Town of Montreal West accept to enter into a transitional agreement for a financial contribution with the Montreal West Public Library.
- 2) That the duration of this agreement be of three years as of January 1, 2021, with two annual renewal options if the lease is itself renewed.
- 3) That the Director General, Me Raffaele Di Stasio, be authorized to sign this financial contribution agreement on behalf of the Town.

Carried unanimously  
# 20201022-003

**4. Public Question Period**

The Public Question Period did not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-029.

**5. Termination of the Meeting**

At 6:55 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20201022-004

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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-20201022*