

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

**DECEMBER 14, 2020**  
**7:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on November 12, 2020.

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  
Ms. Valentina Maria Todoran, Treasurer  
Manon Schalk, Communications Officer

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

**NOTE** This Council meeting was held in camera, and was attended by Council members using telecommunications means, as mandated by the Ministerial Order 2020-074 of October 2, 2020 from the Quebec Minister of Health and Social Services (page 3, paragraph 14).

**1. Opening of the Meeting**

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

That the Meeting be declared open.

Carried unanimously  
# 20201214-001 (1)

The Mayor called the Meeting to order at 7:30 p.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Monday, December 14, 2020, as presented.

Carried unanimously  
# 20201214-002 (1)

**NOTE** A presentation was made by Councillor Colleen Feeney of the Montreal West 2021 budget and of the 2021, 2022 and 2023 Program of Capital Expenditures.

**3. Presentation and adoption of the 2021 Budget for the Town of Montreal West**

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

1) To adopt the 2021 Budget of the Town of Montreal West, for an amount of \$16,429,712.

2) To deposit a copy of the 2021 Budget in the Town of Montreal West Archives.

Carried unanimously  
# 20201214-003 (1)

**4. Presentation and adoption of the 2021–2022–2023 Program of Capital Expenditures**

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

1) To adopt the 2021, 2022 and 2023 Program of Capital Expenditures for the Town of Montreal West as follows:

a) For 2021, an amount of THREE million FIVE HUNDRED EIGHTY-ONE thousand dollars (\$3,581,000);

b) For 2022, an amount of TWO million THREE HUNDRED FIFTEEN thousand dollars (\$2,315,000);

c) For 2023, an amount of ONE million NINE HUNDRED SEVENTY-FIVE thousand dollars (\$1,975,000).

2) To deposit a copy of the program in the Town of Montreal West Archives.

Carried unanimously  
# 20201214-004 (1)

**5. Question period**

The Mayor announced the beginning of the Public Question Period at 7:59 p.m.

Given the circumstances, residents had been invited to send by internet their questions, solely on matters related to the budget and program of capital expenditures.

**6. Termination of the meeting**

At 8:00 p.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  
# 20201214-005 (1)

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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-20201214 (1)*