

MINUTES
SPECIAL COUNCIL MEETING

JANUARY 21, 2021
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on January 21, 2021.

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|----------|--------------|--------------------|--------|
| 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 Raffaella Di Stasio, Director General
Me Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Me 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 mandated by the Ministerial Order 2021-074 of October 2, 2021 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 Maria Torres and resolved:

That the Meeting be declared open.
20210121-001

The Mayor called the Meeting to order at 6:45 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 Thursday, January 21, 2021 modified as follows:

- by withdrawing item 4: **Parking lot on Avon Road - rental.**

Carried unanimously
20210121-002

3. Notice of Motion and Deposit of Draft By-Law for a By-Law amending By-Law No. 2020-008 concerning taxes of the Town of Montreal West for the fiscal year 2021

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law amending By-Law No. 2020-008 concerning taxes of the Town of Montreal West for the fiscal year 2021".

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

4. Parking lot on Avon Road - rental

This item was removed.

5. 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 2021-074.

6. Termination of the Meeting

At 6:50 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
20210121-003

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20210121*