

MINUTES
SPECIAL COUNCIL MEETING

APRIL 22, 2021
7:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on April 22, 2021.

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 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 Colleen Feeney, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be declared open.
20210422-001

The Mayor called the Meeting to order at 7:35 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, April 22, 2021 as presented.

Carried unanimously
20210422-002

3. Adoption of a Residual Materials Management Policy

WHEREAS the Town of Montreal West started in 2019 a strategic planning process on its residual materials management (RMM) to trigger a change of culture within the population, industries, businesses and institutions as well as the municipal apparatus;

WHEREAS this process is in line with the objectives set forth to modernize waste management following the trends found in the action plan 2019-2024 of the Québec policy on RMM, the RMM plan of the metropolitan community of Montréal, and the strategy and action plan of the master plan 2020-2025 on RMM of the Agglomeration of Montréal;

WHEREAS the Town undertook to develop a policy embodying these objectives and benefitted, to this end, from the contributions of citizens who participated in a workshop held in November 2019 as well as of the Environmental Action Committee, and from the expertise and advice offered by its partners in this endeavour, Cycle Environnement, Coop Incita and Concertation Montréal (CMTL);

WHEREAS this policy was submitted to and reviewed by Council members;

THEREFORE:

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

- 1) That the Residual Materials Management Policy be approved.
- 2) That the Town of Montreal West endorse the following guidelines to be implemented in each one of the four categories of residual materials which are recycling, compost, garbage and construction, renovation and demolition waste:
 - strive for Zero Waste;
 - increase the rate of residual materials diverted from landfill;
 - promote a collaborative and collective intelligence culture;
 - leading by example as a municipal organization.

Carried unanimously
20210422-003

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 2021-074.

5. Termination of the Meeting

At 7:44 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20210422-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20210422*