

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 17, 2021
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on December 17, 2021.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Ms. Lauren Small-Pennefather	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
Ms. Elisabeth Roy, Communications Officer

Mayor Beny Masella acted as chairperson of the meeting.
Mr. 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 2020-029 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 Lauren Small-Pennefather and resolved:

That the Meeting be declared open.

Carried unanimously
#20211217-001

The Mayor called the Meeting to order at 8:05 a.m.

2. Adoption of the Agenda

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Friday, December 17, 2021, as presented.

Carried unanimously
#20211217-002

NOTE A presentation was made by Councillor Colleen Feeney of the Program of Capital Expenditures for Montreal West in 2022, 2023 and 2024.

3. Presentation and adoption of the 2022–2023–2024 Program of Capital Expenditures

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

1) To adopt the 2022, 2023 and 2024 Program of Capital Expenditures for the Town of Montreal West as follows:

a) For 2022, an amount of TWO million EIGHT HUNDRED NINETY-SEVEN thousand dollars (\$2 897 000);

b) For 2023, an amount of SEVENTEEN million NINE HUNDRED FIFTY-FIVE thousand dollars (\$17 955 000);

c) For 2024, an amount of SEVEN million ONE HUNDRED FIFTY thousand dollars (\$7 150 000).

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

Carried unanimously
20211217-003

4. Question period

The Mayor announced the beginning of the Public Question Period at 8:15 a.m.

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

5. Termination of the meeting

At 8:16 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20211217-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20211217 1*