

MINUTES
SPECIAL COUNCIL MEETING

JANUARY 13, 2022
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on January 13, 2022.

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

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 2020-029 of April 26, 2020 from the Quebec Minister of Health and Social Services (page 2, last paragraph).

1. Opening of the Meeting

NOTE Council members, being all present, waived the convocation notice for this special meeting.

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

That the Meeting be declared open.

Carried unanimously
20220113-001

The Mayor called the Meeting to order at 6:40 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, January 13, 2022 as presented.

Carried unanimously
20220113-002

3. Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2022

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2022".

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

4. Capital funding campaign for a Recreation center – discount brokerage account opening (Royal Bank of Canada)

WHEREAS the Town of Montreal West has launched a capital funding campaign for the purpose of providing its contribution to the project for a new Recreation and Community Center which is already benefitting from a government subsidy;

WHEREAS one of the ways citizens and corporations might be willing to contribute is by the gift of stock options or other transferable securities;

WHEREAS the monies that the Town may receive in this way must be invested in accordance with section 99 of the Cities and Towns Act;

WHEREAS the Town has inquired on how this can be done;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Lauren Small-Pennefather, and resolved:

- 1) That the Town of Montreal West open a discount brokerage account with the Royal Bank of Canada to receive any options and securities donated towards the Recreation Center project.
- 2) That the Town, to abide with section 99 of the Cities and Towns Act, take the necessary steps to cash these options and securities without delay.
- 3) That the Treasurer be authorized to sign all necessary documents for the purpose of this resolution.

Carried unanimously
20220113-003

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 2020-029.

6. Termination of the Meeting

At 6:45 p.m., no questions being asked,

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously
20220113-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20220113*