

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

**JANUARY 20, 2022**  
**7:00 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on January 20, 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  
Ms. Elisabeth Roy, 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 2020-029 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 Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20220120-001 (1)

The Mayor called the Meeting to order at 7:00 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 first Special Meeting of Thursday, January 20, 2022 as presented.

Carried unanimously  
# 20220120-002 (1)

**NOTE** A presentation was made by Councillor Colleen Feeney of the Montreal West 2022 budget. Mayor Beny Masella added remarks concerning the impact of the increase in the contribution required by the City of Montreal to agglomeration expenditures.

**3. Presentation and adoption of the 2022 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 2022 Budget of the Town of Montreal West, for an amount of \$17,300,339.

2) To deposit a copy of the 2022 Budget in the Town of Montreal West Archives.

Carried unanimously  
# 20220120-003 (1)

**4. Public Question Period**

The Mayor announced the beginning of the Public Question Period at 7:33 p.m.

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

Vincent Gonzalez said that the stated goal of Montreal West is to not exceed the inflation rate in expenditures increases every year, but this is not a real tax freeze.

**5. Termination of the Meeting**

At 7:36 p.m., no other 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  
# 20220120-004 (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-20220120 (1)*