

MINUTES
SPECIAL COUNCIL MEETING

JANUARY 20, 2022
7:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on January 20, 2022.

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| 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 Raffaella 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 Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20220120-001 (2)

The Mayor called the Meeting to order at 7:38 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the second Special Meeting of Thursday, January 20, 2022 as presented.

Carried unanimously
20220120-002 (2)

3. Adoption of By-Law No. 2022-001 – By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2022

WHEREAS a copy of this By-Law in draft version was previously tabled at a Council meeting when the notice of motion was given, and made available to the public in accordance with law;

WHEREAS the purpose and scope of this by-law were summed up at the present meeting;

THEREFORE:

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

That By-Law No. 2022-001 entitled "By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2022" be adopted.

Carried unanimously
20220120-003 (2)

4. Public Question Period

The Mayor announced the beginning of the Public Question Period at 7:40 p.m.

Given the circumstances, residents had been invited to send by internet their questions.

5. Termination of the Meeting

At 7:41 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
20220120-004 (2)

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20220120 (2)*