MINUTES SPECIAL COUNCIL MEETING

<u>SEPTEMBER 15, 2022</u> <u>1:00 p.m.</u>

Minutes of the Special Meeting of the Council of Montreal West held at the Town Hall located at 50 Westminster Avenue South.

Present:	Mayor: Councillors:	Mr. Beny Masella Ms. Colleen Feeney Ms. Maria Torres	Seat 3 Seat 4
Absent:	Councillors:	Ms. Lauren Small-Pennefather Ms. Elizabeth Ulin	Seat 1 Seat 2

Also present: 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 or visitors in attendance.

1. Opening of the Meeting

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

That the Meeting be declared open.

Carried unanimously # 20220915-001

The Mayor called the Meeting to order at 1:10 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, September 15, 2022 as presented.

Carried unanimously # 20220915-002

3. Regular Council meeting date in September 2022 – modification

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

1) That resolution # 20211115-004 concerning the calendar of regular meetings of Council in 2022 be modified in order to move the date of one meeting from September 19 to September 20.

2) That a notice be posted in The Gazette to inform the public of this modification, as well as on the website, by electronic bulletin and at the Town Hall.

Carried unanimously # 20220915-003

4. Public Question Period

The Mayor noted the beginning of the Public Question Period at 1:12 p.m.

5. <u>Termination of the Meeting</u>

At 1:13 p.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 # 20220915-004

Beny Masella Mayor Claude Gilbert Town Clerk

The annexes mentioned above are deposited in the municipal archives in File *Archives-20220915*