

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 19, 2022
7:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on December 19, 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: Ms. Valentina Maria Todoran, Director General by interim
Me Claude Gilbert, Town Clerk
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.

1. Opening of the Meeting

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

That the Meeting be declared open.

Carried unanimously
20221219-001 (1)

The Mayor called the Meeting to order at 7:30 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Monday, December 19, 2022 as presented.

Carried unanimously
20221219-002 (1)

NOTE A presentation was made by Councillor Colleen Feeney of the Montreal West 2023 budget and of the Program of Capital Expenditures for Montreal West in 2023, 2024 and 2025. 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 2023 Budget for the Town of Montreal West

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

1) To adopt the 2023 Budget of the Town of Montreal West, for an amount of \$18,598,509.

2) To deposit a copy of the 2023 Budget in the Town of Montreal West Archives.

Carried unanimously
20221219-003 (1)

4. Presentation and adoption of the 2023–2024–2025 Program of Capital Expenditures

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

1) To adopt the 2023, 2024 and 2025 Program of Capital Expenditures for the Town of Montreal West as follows:

a) For 2023, an amount of FIFTEEN million SEVEN HUNDRED NINETY-ONE thousand NINE HUNDRED FIFTY dollars (\$15,791,950);

b) For 2024, an amount of SEVEN million FOUR HUNDRED FORTY thousand dollars (\$7,440,000);

c) For 2025, an amount of TWO million ONE HUNDRED NINETY-FIVE thousand dollars (\$2,195,000).

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

Carried unanimously
20221219-004 (1)

5. Public Question Period

The Mayor announced the beginning of the Public Question Period at 8:05 p.m.

People in the room were invited to ask the Mayor and Councillors questions concerning only matters related to the budget and the three-year program of capital expenditures. Questions submitted on line were also taken.

6. Termination of the Meeting

At 8:06 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
20221219-005 (1)

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20221219 (1)*