

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 18, 2023
7:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on December 18, 2023 at the Town Hall located at 50 Westminster Avenue South..

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

Absent: Mayor: Mr. Beny Masella

Also present: Me Raffaella Di Stasio, Director General
Ms. Valentina Maria Todoran, Treasurer
Me Claude Gilbert, Town Clerk
Ms. Sandra Sciangula, Communications Officer

Pro-Mayor Colleen Feeney acted as chairperson of the meeting.
Me Claude Gilbert, Town Clerk, acted as secretary of the meeting.

Five (5) residents and visitors were in attendance.

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
20231218-001 (1)

The Pro-Mayor called the Meeting to order at 7:35 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 18, 2023 as presented.

Carried unanimously
20231218-002 (1)

NOTE A presentation was made by Councillor Colleen Feeney of the Montreal West 2024 budget and of the Program of Capital Expenditures for Montreal West in 2024, 2025 and 2026.

3. Presentation and adoption of the 2024 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 2024 Budget of the Town of Montreal West, for an amount of \$19,654,056.

2) To deposit a copy of the 2024 Budget in the Town of Montreal West Archives.

Carried unanimously
20231218-003 (1)

3. Presentation and adoption of the 2024–2025–2026 Program of Capital Expenditures

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

1) To adopt the 2024, 2025 and 2026 Program of Capital Expenditures for the Town of Montreal West as follows:

- a) For 2024, an amount of SEVENTEEN million FIVE HUNDRED THIRTY-TWO thousand dollars (\$17,532,000);
- b) For 2025, an amount of EIGHTEEN million SIX HUNDRED FIFTY thousand dollars (\$18,650,000);
- c) For 2026, an amount of TWO million FIVE HUNDRED SEVENTY-FIVE thousand dollars (\$2,575,000).

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

Carried unanimously
20231218-004 (1)

4. Public Question Period

The Pro-Mayor announced the beginning of the Public Question Period at 8:03 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.

5. Termination of the Meeting

At 8:04 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
20231218-005 (1)

Colleen Feeney
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20231218 (1)*