

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 15, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Associate City Manager and City Clerk
M^e Frédérique Bacal, Assistant City Clerk, acted as Secretary of the meeting

Mayor Brownstein informed the public that the Council Meetings are now recorded by the City itself (both audio and video recordings) and will be available on the City of Côte Saint-Luc's website subsequent to tonight's Council Meeting.

Mayor Brownstein then presented a video which highlighted numerous 2017 City accomplishments and projects as well as objectives for 2018.

Mayor Brownstein then commented on the 2018 Agglomeration Budget. He explained that the City of Côte Saint-Luc did not expect such an increase in the Agglomeration *quote-part* as the increase surpassed the rate of inflation. Mayor Brownstein then requested that the 2018 Agglomeration Budget be revisited so that each municipality's *quote-part* be lowered. Mayor Brownstein then mentioned that the Côte Saint-Luc City Council will adopt a resolution to reject the proposed 2018 Agglomeration Budget which will subsequently be transmitted to the Minister of Municipal Affairs and Land Occupancy as well as the Mayor of Montreal Valérie Plante.

Mayor Brownstein then presented a CTV Report in which mayors of demerged cities expressed their dissatisfaction with Montreal Mayor Valérie Plante's 2018 Budget.

QUESTION PERIOD

The question period started at 8:20 p.m. and finished at 8:45 p.m. Five (5) people asked to speak and they were heard.

1) Irving Itman

The resident inquired if the City of Côte Saint-Luc will be affected by the 2018 Agglomeration *quote-part* increase to which Mayor Brownstein responded that the City of Côte Saint-Luc will have to disburse \$1.3 M more than anticipated to the Agglomeration of Montreal.

The resident then asked if the City's professional accountants will review the City of Côte Saint-Luc's 2018 budget. Mayor Brownstein responded that the City Treasurer, Angelo Marino, prepares and reviews the City Budget and he is indeed a Chartered Professional Accountant (CPA).

The resident then inquired as to the City of Côte Saint-Luc's Emergency Preparedness Plan to ensure that City residents are aware of the procedures to follow in case of an emergency. Jordy Reichson, the City's Director of Public Safety, responded that the City of Côte Saint-Luc has an Alert Mass Notification System which reaches all City residents within approximately 7 minutes and which includes specific instructions.

The resident then mentioned that the City's snow removal operations are great and then inquired as to the City Staff in charge of looking into any anomalies which occurred during snow removal operations. Mayor Brownstein responded that the the associate City Manager Nadia Di Furia oversees the Public Works Department which is successfully lead by its Public Works Director Beatrice Newman and its Operations Manager John Monteiro.

The resident then went on record as stating that the City of Côte Saint-Luc is one of the best municipalities in Canada.

2) Dr. Bernard Tonchin

The resident lamented that the City of Côte Saint-Luc must begin its snow removal operations as soon as it begins to snow instead of waiting for all of the snow to fall. Mayor Brownstein responded that the City of Côte Saint-Luc begins its snow removal operations while it is snowing and thus does not wait until once it is no longer snowing. Mayor Brownstein then added that the snowplows are used on the City streets throughout the weekend and the snow blowers are used throughout the week.

3) Mark Lokshin

The resident complained about noise pollution due to snow removal operations. Mayor Brownstein responded that the City can look into his concern and look into ways to minimize the noise from snow removal operations, but then added that snow removal must be performed when it snows.

4) Charles Guerin

The resident inquired as to the factors that determine the 2018 Agglomeration *quote-part* for the demerged cities. Councillor Erdelyi responded that the Agglomeration *quote-part* for Côte Saint-Luc is based on the total value of properties within Côte Saint-Luc and the total value of all properties within the island of Montreal.

5) Meena Khan

The resident complained that the snow blocking driveways which occurs as a result of snow removal operations is not subsequently cleared quickly enough. Mayor Brownstein then responded that it is difficult to have a snow blower immediately behind every snow plow (to instantaneously clear the snow) since the City budget is unfortunately not limitless.

180101

MOTION TO ADD A RESOLUTION TO THE AGENDA OF THE REGULAR MEETING OF COUNCIL DATED JANUARY 15, 2018 AT 8:00 P.M.

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT a resolution to reject the proposed 2018 Agglomeration Budget be and is hereby added to the Agenda of the Regular Meeting of Council dated January 15, 2018 at 8:00 p.m.”

CARRIED UNANIMOUSLY

180102

ADOPTION OF A RESOLUTION TO REJECT THE PROPOSED 2018 AGGLOMERATION BUDGET

WHEREAS the Agglomeration Council deposited its 2018 Budget on January 10, 2018 which, if adopted, will result in an average increase of 5.3% to the Agglomeration quotes-parts that will be assessed to the 15 suburban cities on the island of Montreal, an amount three times greater than the 1.7% rate of inflation projected for 2018;

WHEREAS said 2018 Agglomeration Budget was prepared by the new Plante-Dorais administration without any prior consultation with the City of Côte Saint-Luc (“City”) or any of the other suburban cities;

WHEREAS on August 2, 2017, the MAMOT published new rules to determine the annual quote-part based on “potential fiscal” for all municipalities served by the City of Montreal Agglomeration;

WHEREAS in September 2017, the City received a quote-part reimbursement of \$798,541 from the City of Montreal based on the new rules, and expected an additional reimbursement of approximately \$872,000 for the 2018 fiscal year, totaling a quote-part reduction of approximately \$1,671,000 in 2018;

WHEREAS the City determined that the quote-part amount for 2018 accounting for the above-mentioned reimbursement would be based on \$27,172,000 plus a reasonable indexation increase;

WHEREAS the City built into its budget a 2% indexation increase (\$500,000) for the general quote-part based on the estimated rate of inflation for 2018;

WHEREAS adoption of the proposed 2018 Agglomeration Budget will result in a \$1,818,000 increase in the quote-part that will be assessed to the City, representing an increase of 6.7% when compared to the amount determined by the City prior to the indexation increase;

WHEREAS the City’s payment to the Agglomeration in 2017 was \$28,002,790 (40% of the total City budget of \$68 million) which, in Council’s opinion, is already more than its fair share for services rendered by the Agglomeration;

WHEREAS the Council finds the increase of \$1.8 million in the 2018 Agglomeration quote-part both unfair and totally unacceptable;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council advise the Mayor of Montreal that it finds the proposed increase in the 2018 Agglomeration quotes-parts totally unacceptable;

THAT Council render its full support to Mayor Mitchell Brownstein and his fellow mayors of the Association of Suburban Municipalities in their collective efforts to collaborate with the Plante-Dorais administration to reexamine the 2018 Agglomeration Budget and make the necessary adjustments that will result in an average budget increase to our quotes-parts that will not exceed the projected 2018 rate of inflation;

THAT a copy of this resolution be transmitted to: Member of the National Assembly for D’Arcy McGee, Mr. David Birnbaum and the *Ministère des Affaires municipales et de l’Occupation du territoire.*”

CARRIED UNANIMOUSLY

180103

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED DECEMBER 11, 2017 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated December 11, 2017 at 8:00 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

180104

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 18, 2017 AT 7:30 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 18, 2017 at 7:30 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

None.

180105

MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 2017

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the monthly departmental reports submitted for December, 2017 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

180106

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
DECEMBER 1, 2017 TO DECEMBER 31, 2017**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of December 1, 2017 to December 31, 2017 for a total amount of \$3,931,684.96 in Canadian Funds;

THAT Treasurer’s certificate No.17-0230 dated January 9, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180107

**HUMAN RESOURCES – TWO CALLS FOR TENDERS OF THE UMQ IN ORDER
TO RETAIN ACTUARIAL SERVICES AND CONSULTANT SERVICES FOR THE
MANAGEMENT OF THE *MUTUELLES DE PRÉVENTION EN SANTÉ ET
SÉCURITÉ DU TRAVAIL DE L’UMQ***

WHEREAS two *Mutuelles de prévention en santé et sécurité du travail* (“*Mutuelles*”) will be established by the UMQ in accordance with article 284.2 of the *Act respecting industrial accidents and occupational diseases*;

WHEREAS the Municipality of Côte Saint-Luc (“Municipality”) wishes to benefit from the advantages by affiliating with one of the *Mutuelles* exclusively reserved to UMQ members;

WHEREAS classification and participation to one of the *Mutuelles* of the UMQ is established by taking into account the available data from the *Guichet de la CNESST* on July 31, of the filing year;

WHEREAS being affiliated with a *Mutuelle* allows the Municipality to improve its management system as well as its performance in health and safety;

WHEREAS the Municipality already participates in the health and safety services offered by the UMQ;

WHEREAS the Municipality received a proposal from the *Union des municipalités du Québec* (UMQ) to retain, as per a first call for tenders, professional services from an actuarial firm; and in a second call for tenders, a consultant for the management of the *Mutuelles*, distinct from the actuarial firm;

WHEREAS articles 29.9.1 of the *Cities and Towns Act* and 14.7.1 of the *Municipal Code* allow a municipal organization to enter into such agreement with the UMQ;

WHEREAS pursuant to the law, the UMQ will issue two public calls for tenders in order to award the contracts;

WHEREAS the UMQ plans on issuing said calls for tenders in 2018;

WHEREAS the City of Côte Saint-Luc ("City") wishes to delegate the power of entering into an agreement with Emploi-Québec in relation to wage subsidy measures to its Human Resources Manager, Claudia Napoli;

WHEREAS this delegation of authority will be in effect for one (1) full year, as soon as the resolution is adopted;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Municipality of Côte Saint-Luc ("Municipality") confirms its affiliation to one of the *Mutuelles* and further undertakes to complete, for the UMQ, any documentation necessary for its affiliation to one of the *Mutuelles* within the required time period;

THAT the Municipality confirms its affiliation to the group tenders organized by the UMQ in order to retain the actuarial services and consultant services for the management of the *Mutuelles* and entrusts the UMQ with the process leading to awarding the two contracts;

THAT two contracts with a three-year term and two option years, one year at a time, can be awarded by the UMQ under the terms set forth in the call for tenders documents and the applicable law;

THAT the Municipality undertakes to respect the terms and conditions of said contracts as if it had directly entered into an agreement with the suppliers to whom the contracts will be awarded;

THAT the Municipality undertakes to pay annually, to the UMQ, management fees of \$0,04/\$100 of insurable payroll at the CNESST for its participation to one of the *mutuelles de prévention*."

CARRIED UNANIMOUSLY

180108

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF
SECRETARY, ADMINISTRATIVE SERVICES – PERMANENT, WHITE COLLAR
POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the appointment of Maria Picciuto as a Secretary, Administrative Services (permanent, white collar position), effective January 8, 2018;

THAT Treasurer’s certificate No. 18-0013 dated January 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180109

**HUMAN RESOURCES – AUTHORIZATION FOR THE HUMAN RESOURCES
MANAGER TO ENTER INTO AN AGREEMENT WITH EMPLOI-QUÉBEC IN
RELATION TO WAGE SUBSIDY MEASURES**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to delegate the power of entering into an agreement with Emploi-Québec in relation to wage subsidy measures to its Human Resources Manager, Claudia Napoli;

WHEREAS this delegation of authority will be in effect for one (1) full year, as soon as the resolution is adopted;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council) delegates the power of entering into an agreement with Emploi-Québec in relation to wage subsidy measures to Claudia Napoli for a one-year term.”

CARRIED UNANIMOUSLY

180110

**HUMAN RESOURCES – PUBLIC AFFAIRS AND COMMUNICATION – HIRING
OF INFORMATION TECHNOLOGY MANAGER – CONTRACT, MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Steve Lemieux as Information Technology Manager (contract, management position), effective December 11, 2017;

THAT Treasurer's certificate No. 18-0014 dated January 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180111

HUMAN RESOURCES - HIRING OF WINTER 2018 INTERN

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the employee whose name is listed in the document entitled "Winter 2018 Intern" dated December 14, 2017 and that said employee's term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer's certificate No. 18-0012 dated January 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expense."

CARRIED UNANIMOUSLY

180112

RESOLUTION TO RECEIVE THE AMENDED STATEMENT OF PECUNIARY INTERESTS OF COUNCILLOR MITCH KUJAVSKY

Councillor Mitch Kujavsky deposited his amended statement of pecuniary interests at tonight's council meeting.

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc officially declare that such amended statement of pecuniary interests has been received from Councillor Mitch Kujavsky and instructs the City Clerk to deposit same in the Archives of the City as well as to add Councillor Kujavsky's name to the official list of those who filed their declaration sent to the Minister of Municipal Affairs, Regions and Land Occupancy."

CARRIED UNANIMOUSLY

180113

BY-LAW 2496 ENTITLED: "BY-LAW RE-ADOPTING BY-LAWS 2424 AND 2424-1 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC" - ADOPTION

WHEREAS pursuant to the *Municipal Ethics and Good Conduct Act* ("Act"), every municipality must, subsequent to a general election, adopt a revised code of ethics and good conduct for its elected officers ("Code") to replace the one in force before March 1st;

WHEREAS the City of Côte Saint-Luc held a general election on November 5, 2017 and wishes to re-adopt its Code in conformity with the Act;

WHEREAS pursuant to a Regular Council Meeting held on December 11, 2017, a notice of motion was given and a draft by-law was tabled;

WHEREAS the requisite public notice was published on January 3, 2018 as part of the requirements to adopt By-Law 2496;

WHEREAS all of the foregoing satisfies the steps required for the adoption of By-Law 2496;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT in compliance with the Act, the Côte Saint-Luc City Council hereby adopts By-Law 2496 entitled: "By-law re-adopting By-laws 2424 and 2424-1 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc".
CARRIED UNANIMOUSLY

180114

PUBLIC SECURITY – APPROVAL OF EXPENSES RELATED TO THE MUNICIPAL ANIMAL CONTROL SERVICES CONTRACT WITH SPCA FOR THE 2018 YEAR (K-02-18)

WHEREAS since 2010, the City of Côte Saint-Luc ("City") has a Municipal Animal Control Services Contract with SPCA that has been renewed yearly;

WHEREAS the City Council has to approve the expenditure that will be incurred pursuant to the abovementioned contract for the services that will be rendered in 2018;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves the expenditure pursuant to the Municipal Animal Control Services Contract with SPCA for the services that will be rendered in 2018 for a total amount not to exceed \$13,916.07, plus applicable taxes."

CARRIED UNANIMOUSLY

180115

**PURCHASING – RATIFICATION OF FUEL PURCHASES FOR THE 2017 YEAR
(G-03-16-21 AND G-03-17-19)**

WHEREAS in 2017, the City of Côte Saint-Luc ("City") purchased the fuel for its fleet of vehicles through two (2) group tenders organized by the City of Montreal and the Société de transport de Montréal ("STM") respectively;

WHEREAS the Côte Saint-Luc City Council has to ratify the expenditures incurred through the abovementioned group tenders;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby ratifies the purchase of fuel for its fleet of vehicles during the 2017 year from Energie Valero and Les Petroles Parkland pursuant to the group tenders organized by the City of Montreal and STM, in the total amount of \$274,459.38, including taxes."

CARRIED UNANIMOUSLY

180116

**LEGAL/PURCHASING – RATIFICATION OF EXPENDITURES FOR THE
PREVENTIVE MAINTENANCE CONTRACTS RELATED TO THE HVAC
SYSTEMS AT THE CITY HALL AND LIBRARY BUILDING AND AT THE
AQUATIC AND COMMUNITY CENTER ("ACC") BUILDING**

WHEREAS the City of Côte Saint-Luc ("City") had preventive maintenance contracts related to the HVAC systems at the City Hall and Library building and at the ACC building with Carmichael Engineering Ltd. and Kolostat Inc. respectively;

WHEREAS the Côte Saint-Luc City Council has to ratify the expenditures incurred pursuant to the abovementioned contracts for the services rendered in 2017;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby ratifies the expenses incurred pursuant to the preventive maintenance contract related to the HVAC system at the City Hall and Library building with Carmichael Engineering Ltd. for the services rendered in 2017 for a total amount of \$35,258.97, plus applicable taxes;

THAT Council hereby ratifies the expenses incurred pursuant to the preventive maintenance contract related to the HVAC system at the ACC building with Kolostat

Inc. for the services rendered in 2017 for a total amount of \$46,862.37, plus applicable taxes.”

CARRIED UNANIMOUSLY

180117

RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE MONTREAL URBAN AGGLOMERATION COUNCIL MEETING

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (CQLR, c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council’s stance;

WHEREAS agglomeration council meetings may be held in February 2018 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in February 2018 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meetings to be held in February 2018 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

None.

SECOND QUESTION PERIOD

The second question period started at 9:16 p.m. and finished at 9:27 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident complained that the sound in the Council Chamber is not good; making it difficult to hear what is being said during the Council meetings.

2) Irving Itman

The resident congratulated the City on the successful Public Consultation related to Kirwan Park and inquired if a follow-up meeting will take place. The resident then proposed to advance the timeline pertaining to the renovations to Kirwan Park. City Manager Tanya Abramovitch responded that the City will have another Public Consultation related to Kirwan Park in order to allow City residents to comment on the proposed design. City Manager Abramovitch then explained that the overall calendar (tender process, preparing the design, public consultation, etc.) and then added that the City cannot accelerate the process pertaining to the renovations to Kirwan Park.

The resident then inquired as to why no one was prepared to face an astronomical increase in the Agglomeration *quote-part* like the one set forth in the proposed 2018 Agglomeration Budget since it was evident that the City of Montreal spent a lot in the previous years. Mayor Brownstein responded that the 2018 Agglomeration Budget was prepared without any discussion or consultation with the demerged cities. Mayor Brownstein then added that the demerged cities wish to collaborate with the Mayor of Montreal, Valérie Plante, in order to rework her proposed Agglomeration budget.

Mayor Brownstein then added that due to the increase in the Agglomeration *quote-part*, the City of Côte Saint-Luc will have to make a few adjustments in its 2018 budget, but the City will maintain the quality of its services.

3) Alice Kern

The resident proposed to implement emergency alerts within the City of Côte Saint-Luc. Mayor Brownstein responded that the City already has a call system which informs every resident of the hazard within a few minutes.

180118

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT 9:27 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK