

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 17, 2007, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:30 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Mr. Ken Lerner, City Manager
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, there were no questions.

071243

ADOPTION OF THE 2008 OPERATING BUDGET

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Council hereby adopts the 2008 Operating Budget as follows:

2008 Revenues	\$30,049,800
2008 Expenses	<u>\$30,049,800</u>
Surplus / (Deficit)	0

THAT a more detailed description of the Budget is hereby annexed to the minutes as Annex “A” to form an integral part of said Minutes said document entitled: “Appendix I.”

CARRIED UNANIMOUSLY

071244

**ADOPTION OF THE THREE YEAR CAPITAL EXPENDITURE PROJECTS FOR
2008-2009-2010**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Council hereby accepts and adopts the Three-Year Capital Expenditure Program for the years 2008-2009-2010, for a total of \$24,261,000;

THAT a more detailed description of said program is hereby annexed to the minutes as “Annex B” to form an integral part of said Minutes said document entitled: “Appendix I”.

CARRIED UNANIMOUSLY

071245

APPROVAL OF THE CLOSING OF THE MEETING

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 7:35 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK