

**MINUTES OF THE ADJOURNMENT OF THE REGULAR MEETING OF THE  
CITY COUNCIL HELD ON MONDAY, JANUARY 21, 2008, AT 5801 CAVENDISH  
BOULEVARD, CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Councillor Dida Berku, B.C.L.  
Councillor Ruth Kovac, B.A.

ALSO PRESENT:

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

**AT 8:34 P.M., COUNCILLORS RUTH KOVAC AND DIDA BERKU BOTH  
ESTABLISHED THAT THERE WAS NO QUORUM. THEY THEN ADJOURNED  
THE MEETING TO MONDAY JANUARY 28, 2008 AT 8:00 P.M.**

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK