

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 23, 2008, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 A.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

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 members of the public present, there were no questions asked.

080644

**AWARDING OF CONTRACT TO LES ENTREPRISES CONSTRUCTION
CANBEC INC. FOR IMPROVEMENTS TO NATHAN SHUSTER PARK**

WHEREAS the City has made an invited call for tender for to improve Nathan Shuster Park (C-33-08) according to the law and received four bids;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract pursuant to tender number C-33-08, to Les Entreprises Canbec Construction Inc., and authorizes payment of \$81,642.00, plus applicable taxes;

THAT Treasurer’s certificate number TC08-0099 dated June 18, 2008 has been issued by the City Treasurer attesting to the availability of funds.”
CARRIED UNANIMOUSLY

080645

**AWARDING OF CONTRACT TO DENIS BRETON CHEVROLET LTÉE FOR THE
PURCHASE OF (2) TWO CONVENTIONAL CABIN “PICK-UP” TRUCKS**

WHEREAS the City has made an invited call for tender for to purchase two pick up trucks (C-32-08) according to the law and received a single bid;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract pursuant to tender number C-32-08, to Denis Breton Chevrolet Ltée., and authorizes payment of \$63,026.00, plus applicable taxes;

THAT Treasurer’s certificate number TC08-0100 dated June 18, 2008 has been issued by the City Treasurer attesting to the availability of funds.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING OPINING AWARDING A CONTRACT WITH ONLY ONE BIDDER WAS UNACCEPTABLE

080646

APPROVAL OF THE CLOSING OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 8:17 A.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK