

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 15, 2008, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 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

None of the residents present wished to ask questions.

N.B. PRIOR TO COUNCIL VOTING ON THE TWO BELOW-CAPTIONED
ISSUES, COUNCILLOR DIDA BERKU GAVE A THIRTY MINUTE
PRESENTATION TO THE PUBLIC ON THE DETAILS OF: THE 2009
OPERATING BUDGET AS WELL AS THE THREE YEAR CAPITAL
EXPENDITURE PROGRAM FOR 2009-2010-2011

081244

ADOPTION OF THE 2009 OPERATING BUDGET

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council hereby adopts the 2009 Operating Budget as follows:

| | |
|---------------------|---------------------|
| 2009 Revenues | \$54,027,500 |
| 2009 Expenses | <u>\$54,027,500</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: “2009 Operating Budget Summary December 15, 2008”.
CARRIED UNANIMOUSLY

081245

**ADOPTION OF THE THREE YEAR CAPITAL EXPENDITURE PROGRAM FOR
2009-2010-2011**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council hereby accepts and adopts the Three-Year Capital Expenditure Program for the years 2009-2010-2011, for a total of \$31,536,000;

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: “Ville de Côte Saint-Luc/City of Côte Saint-Luc Capital Expenditures Three Year Plan”.”

CARRIED UNANIMOUSLY

**AT 7:38 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK