

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
WEDNESDAY, JANUARY 28, 2009, 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.  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen, B.A.  
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

**QUESTION PERIOD**

---

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

090143

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED DECEMBER 8, 2008 ADJOURNED TO DECEMBER 9, 2008**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated  
December 8, 2008 adjourned to December 9, 2008 be and are hereby approved as  
submitted.”

CARRIED UNANIMOUSLY

090144

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 15, 2008 AT 7:00 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 15, 2008 at 7:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090145

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 15, 2008 AT 7:45 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 15, 2008 at 7:45 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090146

**LOAN BY-LAW NUMBER 2314 ENTITLED: “BY-LAW 2314 AUTHORIZING A  
LOAN OF \$7,000,000 IN ORDER TO REFINANCE THE CITY OF  
CÔTE SAINT-LUC’S PORTION OF A WATER INFRASTRUCTURE DEBT  
ORIGINALLY FINANCED BY THE CITY OF MONTREAL” - ADOPTION**

---

WHEREAS a loan of \$7,000,000 is contracted to refinance a loan already incurred thus dispensing the City of Côte Saint-Luc to seek approval from the qualified voters;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT by-law authorizing a loan of \$7,000,000 in order to refinance the City of Côte Saint-Luc’s portion of a water infrastructure debt originally financed by the City of Montreal is hereby adopted and numbered 2314;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT Council hereby dispenses the City Clerk from seeking approval of the qualified voters considering the debt is to refinance a loan already incurred;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2314.”  
CARRIED UNANIMOUSLY

090147

**PUBLIC WORKS – ENERGY SAVING SERVICES**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Côte Saint-Luc City council hereby authorizes the City to request the approval from the Ministry of Municipal Affairs and Regions to enter negotiations with Johnson Controls L.P. for the contract for Energy Saving Services that will, if concluded, represent a financial commitment for a period exceeding five (5) years.”  
CARRIED UNANIMOUSLY

**AT 8:30 A.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

---

ANTHONY HOUSEFATHER  
MAYOR

---

JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK