

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 3, 2009, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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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 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 (also acted as Secretary of the Meeting)

**QUESTION PERIOD:**

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

090801

**REPLACEMENT OF A SELECTION COMMITTEE MEMBER FOR TENDER  
C-17-09**

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WHEREAS the Côte Saint-Luc City Council ("Council") appointed a Selection Committee for tender C-17-09 at its meeting of July 13, 2009 as evidenced by resolution number 090721;

WHEREAS Council wishes to replace Charles De Jean with Ken Lerner and David Tordjman with André Paradis;

It was

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

AND RESOLVED:

"THAT Council hereby replaces Charles De Jean with Ken Lerner and David Tordjman with André Paradis on the Selection Committee for tender C-17-09;

THAT any of the four Selection Committee members may sit on the aforementioned three member Selection Committee."

CARRIED UNANIMOUSLY

090802

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:05 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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KEN LERNER  
ASSISTANT CITY CLERK