

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 17, 2009, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:10 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 Ruth Kovac, B.A.
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Andrea Charon, Legal Counsel, Human Resources, Assistant
City Clerk, acted as Secretary of the meeting

**AT 6:10 P.M., MAYOR HOUSEFATHER DECLARED THE SPECIAL MEETING
IN RECESS TO PRESIDE OVER THE IN-COMMITTEE MEETING.**

**AT 8:30 P.M., MAYOR HOUSEFATHER DECLARED THE SPECIAL MEETING
OPEN.**

**PUBLIC WORKS DEPARTMENT – EXTENSION OF CONTRACT FOR THE
SUPERVISION OF SLEEVING OF WATER MAINES**

This item was deferred.

090825

**PURCHASING/ELECTIONS: CONTRACTS FOR THE GOODS AND
CONSULTING SERVICES OF INNOVISION +**

WHEREAS the City of Côte Saint-Luc ("City") wishes to hire the services of
Innovision + for the 2009 Municipal Elections;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHEL BROWNSTEIN

AND RESOLVED:

"THAT, the City of Côte Saint-Luc Council hereby authorizes the contracts
with Innovision + in the amounts of \$1,945,00 (plus applicable taxes) and
\$20,833.25 (plus applicable taxes) for a total amount of \$22,778.25 (plus
applicable taxes);

THAT Treasurer's certificate TC09-0118 dated August 14, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses from the working fund."

CARRIED UNANIMOUSLY

**AT 8:40 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

ANDREA CHARON
ASSISTANT CITY CLERK