MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 8, 2009, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 8:30 P.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 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

The question period started at 8:35 p.m. and finished at 8:45 p.m. One (1) person asked to speak and was heard.

1) Seymour Glustein

The resident (as well as other audience members) called upon Mayor Housefather for clarification concerning the City's barbecue By-law to which Mayor Housefather responded and then directed the resident(s) to the City Clerk for any further clarification.

090901

PUBLIC WORKS DEPARTMENT - EXTENSION OF MANDATE TO CIMA+ S.E.N.C. FOR THE SUPERVISION OF THE SLEEVING OF CITY WATER MAINS

This item was deferred to a subsequent meeting.

090902

PURCHASING - REJECT BID FOR TENDER #C-20-09 FOR THE PURCHASE OF A TOYOTA SIENNA

WHEREAS the City of Côte Saint-Luc made an invited call for tender (C-20-09) for the purchase of a Toyota Sienna and received one bid;

WHEREAS pursuant to section 11 of the call for tender, the City reserves the right to reject all bids;

It was

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City of Côte Saint-Luc City Council hereby rejects all of the bids received for tender C-20-09 for the purchase of a Toyota Sienna;

THAT the City administration be and is hereby further authorized to issue a new call for tenders."

CARRIED UNANIMOUSLY

090903

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned." CARRIED UNANIMOUSLY

AT 8:57 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK