

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, JANUARY 27, 2010 AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:05 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 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

Having no residents present, there were no questions asked.

100152

**BY-LAW ENTITLED: "BY-LAW CONCERNING TAXES AND TARIFFS OF THE
CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2010" - ADOPTION**

COUNCILLOR BERKU EXPLAINED THE ENTIRE TENOR OF THE BY-LAW.

It was then

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT By-law entitled: "By-law concerning the taxes and tariffs of the City of
Côte Saint-Luc for the fiscal year 2010" be and is hereby adopted and numbered
2340."

CARRIED UNANIMOUSLY

100153

**MANDATE TO M^E YVON DENAULT OF BÉLANGER SAUVÉ TO SELL
IMMOVABLES TO THE HIGHEST BIDDER DESCRIBED IN THE NOTICE FOR
UNPAID TAXES**

WHEREAS article 517 of the *Cities and Towns Act* (R.S.Q., c. C-19) allows
Council to mandate someone acting for the City Clerk to sell, to the highest bidder,
the immovables described in the notice for sale of immovables due to unpaid
taxes;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Council hereby mandates M^e Yvon Denault to act on the City Clerk’s behalf to sell, to the highest bidder, the immovables described in the notice for sale of immovables due to unpaid taxes the whole subject to the terms and conditions delineated in the aforementioned *Cities and Towns Act*;

THAT Treasurer’s certificate no. 10-0017 dated January 22, 2010 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100154

NOTICE OF MOTION – LOAN BY-LAW 2341 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$730,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2341 to be entitled: “By-law authorizing a loan of \$730,000 for the purchase of various vehicles and any equipment pertaining thereto” will be presented at a later meeting for adoption.

100155

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2341 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$730,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, January 25, 2010;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2341 to be entitled: “By-law authorizing a loan of \$730,000 for the purchase of various vehicles and any equipment pertaining thereto” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

100156

ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:25 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK