

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 20, 2010, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:55 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 Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager and Library Director
Ms. Nadia Di Furia, Associate City Manager and HR Director
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, there were no questions asked.

101233

**ADOPTION OF A RESOLUTION APPROVING THE CONVENING OF A
SPECIAL MEETING WITHOUT NOTICES OF CONVOCATION**

WHEREAS a Special Sitting was called for which all members of council were present;

WHEREAS all members of council wish to hold said Sitting to apply an averaging measure to the triennial role;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT council hereby unanimously approves that a Special Meeting be held at 6:55 pm on Monday, December 20, 2010 to adjudicate upon the application of the averaging measure of the triennial role and further hereby waives any notice pertaining thereto.”

CARRIED UNANIMOUSLY

101234

**DEPOSIT OF THE 2011, 2012 AND 2013 TRIENNIAL ROLE – APPLICATION
OF THE AVERAGING MEASURE**

WHEREAS the 2011, 2012, and 2013 triennial role has been deposited:

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the City of Côte Saint-Luc apply the provisions of Division IV.3 of Chapter XVIII of *An Act Respecting Municipal Taxation* with regard to the averaging of the variation in the taxable values resulting from the coming into force, on January 1, 2011, of its property assessment roll; and

THAT the present resolution applies to the property assessment roll of the City of Côte Saint-Luc and to the taxes based on the taxable values entered on said roll.

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution Councillor Levine went on record as stating that the triennial role should be extended to four or five years as three years is insufficient.

101235

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:13 P.M. MAYOR HOUSEFATHER DECLARED THE SPECIAL MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK