

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, FEBRUARY 21, 2011, 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 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:

M<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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Having no residents present, there was no question period.

110234

**NOTICE OF MOTION – LOAN BY-LAW 2365 TO BE ENTITLED: “BY-LAW  
AUTHORIZING THE WORK FOR MUNICIPAL INFRASTRUCTURES REQUIRED  
BY THE REAL ESTATE DEVELOPMENT ON THE LAND OF THE PRIOR  
CAVENDISH MALL AND AUTHORIZING A LOAN IN THE AMOUNT OF  
\$1,450,366”**

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Councillor Dida Berku gave notice of motion that Loan By-law 2365 to be entitled: “By-law authorizing the work for municipal infrastructures required by the Real Estate Development on the land of the prior Cavendish Mall and authorizing a loan in the amount of \$1,450,366” will be presented at a later meeting for adoption.

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CAVENDISH MALL AND AUTHORIZING A LOAN IN THE AMOUNT OF  
\$1,608,774”**

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**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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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 8:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK