

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 6, 2012, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 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
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

120201

**ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)
2012 SUSTAINABLE COMMUNITIES CONFERENCE AND TRADE SHOW,
OTTAWA, ONTARIO, FEBRUARY 8-10, 2012**

It was

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

AND RESOLVED:

“THAT Councillor Dida Berku is hereby authorized to attend the FCM 2012 Sustainable Communities conference to be held in Ottawa, Ontario, between February 8-10, 2012 and that City of Côte Saint-Luc will reimburse any reasonable expenses incurred for this purpose upon presentation of receipts for the expenses incurred;

THAT the Treasurer’s Certificate No. 12-0021 has been issued by the City Treasurer on February 2, 2012 attesting to the availability of funds to cover the described expenses”

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE ENTERED THE MEETING

120202

LOAN BY-LAW NUMBER 2383 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$265,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES FOR IMAGINATION PARK" - ADOPTION

It was

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

AND RESOLVED:

"THAT by-law authorizing a loan of \$265,000 for playground equipment and park facility upgrades for Imagination Park is hereby adopted and numbered 2383;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2383."

CARRIED UNANIMOUSLY

120203

APPROVAL OF ADDITIONAL EXPENSES INCURRED IN 2011 FOR ROAD SALT

This item was deferred to a subsequent meeting.

120204

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 APPROXIMATELY 8:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK