

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 15, 2016, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 P.M.**

PRESENT:

Acting Mayor Dida Berku, B.C.L., presiding
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. Nadia DiFuria, Interim City Manager
M^e Jonathan Shecter, Interim Associate City Manager and City
Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

160237

**TABLING OF NOTICE OF VACANCY CONCERNING COUNCILLOR'S
POSITION**

The City Clerk tabled a memo entitled: "Notice of vacant position of Councillor seat District 7 for the City of Côte Saint-Luc" at today's council meeting. The aforementioned Notice was read out loud to each of the seven (7) Members of Council who were present at today's meeting. The aforementioned Notice is also annexed to the Minutes as Annex A to form an integral part thereof as if recited again hereinafter at length.

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**LOAN BY-LAW NUMBER 2458 ENTITLED: "BY-LAW 2458 AUTHORIZING THE
REPAIRS AND RENOVATIONS TO THE WESTMINSTER UNDERPASS AND
ITS RELATED INFRASTRUCTURE AND THE ALLOCATION OF THE SUM OF
\$580,000 TAKEN FROM AVAILABLE BALANCES OF LOAN BY-LAWS: 2263,
2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 AND 2364" - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT by-law entitled: "By-law 2458 authorizing the repairs and renovations to the Westminster underpass and its related infrastructure and the allocation of the sum of \$580,000 taken from available balances of loan by-laws: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 and 2364" is hereby adopted and numbered 2458;

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

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 2458.”

CARRIED UNANIMOUSLY

160239

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:10 P.M. ACTING MAYOR DIDA BERKU DECLARED THE MEETING
ADJOURNED.**

DIDA BERKU
ACTING MAYOR

JONATHAN SHECTER
CITY CLERK

| LIST OF ANNEXES | | |
|--------------------------|----------------------------|---------------------------|
| Resolution number | Corresponding Annex | Document |
| 160238 | Annex A | Notice of vacant position |



MEMO

À/ To: Acting Mayor Dida Berku, Councillor Mike Cohen, Councillor Steven Erdelyi, Councillor Sam Goldbloom, Councillor Ruth Kovac, Councillor Allan J. Levine and Councillor Glenn J. Nashen

c.c.: Nadia Di Furia, Interim City Manager
Jonathan Shecter, Interim Associate City Manager

De/ From: M^e Andrea Charon, B.C.L, LL.B.

Date: February 12, 2016

Objet/ Re: **Notice of vacant position of Councilor seat District 7 for the City of Côte Saint-Luc**

In conformity with an *Act Respecting Elections and Referendums in municipalities* R.S.Q., c. E-2.2 ("AERM"), I hereby notify the Côte Saint-Luc City Council that there has been a vacancy of the position of Councilor seat District 7 for the City of Côte Saint-Luc.

On February 8, 2016 the City received a letter of resignation from Mr. Mitchell Brownstein which signifies the end of his term as Council member. The end of the term for Councilor Mitchell Brownstein is thus at 11:59 pm on February 8, 2016.

The position of Councilor seat District 7 must be filled by way of a By-election according to article 335, al.1 of the AERM.

Respectfully submitted,

Handwritten signature of M^e Andrea Charon.

M^e Andrea Charon, B.C.L, LL.B.
General Counsel, Assistant City Clerk