

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON THURSDAY, FEBRUARY 23, 2006, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 5:30 P.M.

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Michael Cohen
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom
Councillor Allan J. Levine, B.Sc., M.A.
Councillor Glenn J. Nashen

ALSO PRESENT:

Mr. David Johnstone, City Manager
Mr. Jonathan Shecter, Co-ordinator of Legal Services and City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, no questions were asked.

060251

RESOLUTION AMENDING RESOLUTION 051101 REGARDING THE EXECUTION OF THE SERVICE AGREEMENT WITH DESSAU-SOPRIN INC. WITH RESPECT TO THE MANAGEMENT OF THE LOCAL WATER AND SEWAGE NETWORKS

WHEREAS the City adopted, at its Meeting of November 23, 2005, adjourned to November 28, 2005, the resolution 051101 authorizing the execution of the Service Agreement with Dessau-Soprin Inc. with respect to the management of the local water and sewage networks;

WHEREAS said resolution 051101 must be amended in accordance with the terms herein described:

It was

MOVED BY COUNCILLOR MICHAEL COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT to amend the last paragraph of the resolution 051101, by deleting the words, “but with such additions and variations as they may in their sole discretion deem proper, except those which may have a financial impact”. ”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

AT 5:45 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
COORDINATOR OF LEGAL SERVICES
AND CITY CLERK