

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, DECEMBER 22, 2021, AT 6:30 P.M. BY WAY OF
VIDEOCONFERENCE¹**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Lior Azerad
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Mitch Kujavsky
Councillor Andee Shuster

ALSO PRESENT:

M^e Jonathan Shecter, City Manager, Director of Legal Services and
City Clerk, acted as Secretary of the meeting
Ms. Nadia Di Furia, Associate City Manager

A MOMENT OF SILENCE WAS OBSERVED FOR THE PEOPLE WHO ARE
AFFECTED BY THE COVID-19 VIRUS AND THOSE WHO HAVE PASSED
AWAY DUE TO CIRCUMSTANCES RELATED TO THE PANDEMIC.

QUESTION PERIOD

No questions were asked.

211244

**BY-LAW 2578 ENTITLED: "BY-LAW 2578 CONCERNING TAXES OF THE CITY
OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2022" - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-Law 2578 entitled: "By-Law 2578 concerning taxes of the City of
Côte Saint-Luc for the fiscal year 2022" be and is hereby adopted."
CARRIED UNANIMOUSLY

¹ Tonight's council meeting was held by way of videoconference by virtue of Ministerial Order 2020-029 adopted by the Quebec government on April 26, 2020.

211245

BY-LAW 2574-1 AMENDING BY-LAW 2574 ENTITLED: "BY-LAW 2574 INSTITUTING A FINANCIAL ASSISTANCE PROGRAM FOR THE PURCHASE AND INSTALLATION OF A HOME ELECTRIC CHARGING STATION" IN ORDER TO AMEND THE SOURCE OF FINANCING TO THE 2022 OPERATING BUDGET – ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-Law 2574-1 amending By-Law 2574 entitled: "By-Law 2574 instituting a financial assistance program for the purchase and installation of a home electric charging station" in order to amend the source of financing to the 2022 operating budget be and is hereby adopted."

CARRIED UNANIMOUSLY

211246

NOTICE OF MOTION – BY-LAW 2582 TO BE ENTITLED: "BY-LAW 2582 AUTHORIZING A LOAN OF \$1,743,000, INCLUDING PROFESSIONAL FEES, FOR THE REPLACEMENT OF VARIOUS LEAD SERVICE LINES THROUGHOUT THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2582 to be entitled: "By-Law 2582 authorizing a loan of \$1,743,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2582 to be entitled: "By-Law 2582 authorizing a loan of \$1,743,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc".

211247

TABLING OF DRAFT BY-LAW 2582 TO BE ENTITLED: "BY-LAW 2582 AUTHORIZING A LOAN OF \$1,743,000 FOR THE REPLACEMENT OF VARIOUS LEAD SERVICE LINES THROUGHOUT THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi tabled draft By-Law 2582 to be entitled: "By-Law 2582 authorizing a loan of \$1,743,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc".

211248

NOTICE OF MOTION – BY-LAW 2583 TO BE ENTITLED: "BY-LAW 2583 AUTHORIZING A LOAN OF \$882,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF RESIDENTIAL WATER METERS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2583 to be entitled: "By-Law 2583 authorizing a loan of \$882,000, including professional fees, for the purchase and installation of residential water meters at various locations, in the

territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2583 to be entitled: “By-Law 2583 authorizing a loan of \$882,000, including professional fees, for the purchase and installation of residential water meters at various locations of the City of Côte Saint-Luc”.

211249

TABLING OF DRAFT BY-LAW 2583 TO BE ENTITLED: “BY-LAW 2583 AUTHORIZING A LOAN OF \$882,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF RESIDENTIAL WATER METERS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2583 to be entitled: “By-Law 2583 authorizing a loan of \$882,000, including professional fees, for the purchase and installation of residential water meters at various locations, in the territory of the City of Côte Saint-Luc”.

211250

NOTICE OF MOTION – BY-LAW 2584 TO BE ENTITLED: “BY-LAW 2584 AUTHORIZING A LOAN OF \$988,000, INCLUDING PROFESSIONAL FEES, FOR THE RESURFACING OF ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2584 to be entitled: “By-Law 2584 authorizing a loan of \$988,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2584 to be entitled: “By-Law 2584 authorizing a loan of \$988,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

211251

TABLING OF DRAFT BY-LAW 2584 TO BE ENTITLED: “BY-LAW 2584 AUTHORIZING A LOAN OF \$988,000, INCLUDING PROFESSIONAL FEES, FOR THE RESURFACING OF ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2584 to be entitled: “By-Law 2584 authorizing a loan of \$988,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

211252

NOTICE OF MOTION – BY-LAW 2585 TO BE ENTITLED: “BY-LAW 2585 AUTHORIZING A LOAN OF \$635,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF LED STREET LIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2585 to be entitled: “By-Law 2585 authorizing a loan of \$635,000, including professional fees, for the purchase and installation of LED streetlights at various locations, in the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2585 to be entitled: “By-Law 2585 authorizing a loan of \$635,000, including professional fees, for the purchase and installation of LED streetlights at various locations of the City of Côte Saint-Luc”.

211253

TABLING OF DRAFT BY-LAW 2585 TO BE ENTITLED: “BY-LAW 2585 AUTHORIZING A LOAN OF \$635,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF LED STREET LIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2585 to be entitled: “By-Law 2585 authorizing a loan of \$635,000, including professional fees, for the purchase and installation of LED streetlights at various locations, in the territory of the City of Côte Saint-Luc”.

211254

NOTICE OF MOTION – BY-LAW 2586 TO BE ENTITLED: “BY-LAW 2586 AUTHORIZING A LOAN OF \$210,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2586 to be entitled: “By-Law 2586 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2586 to be entitled: “By-Law 2586 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc”.

211255

TABLING OF DRAFT BY-LAW 2586 TO BE ENTITLED: “BY-LAW 2586 AUTHORIZING A LOAN OF \$210,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2586 to be entitled: “By-Law 2586 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc”.

211256

NOTICE OF MOTION – BY-LAW 2587 TO BE ENTITLED: “BY-LAW 2587 AUTHORIZING A LOAN OF \$263,000, INCLUDING PROFESSIONAL FEES, FOR FACILITY UPGRADES AT TRUDEAU AND YITZHAK RABIN PARKS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2587 to be entitled: “By-Law 2587 authorizing a loan of \$263,000, including professional fees, for facility upgrades at Trudeau and Yitzhak Rabin parks in the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2587 to be entitled: “By-Law 2587 authorizing a loan of \$263,000, including professional fees, for facility upgrades for various parks within the territory of the City of Côte Saint-Luc”.

211257

TABLING OF DRAFT BY-LAW 2587 TO BE ENTITLED: “BY-LAW 2587 AUTHORIZING A LOAN OF \$263,000, INCLUDING PROFESSIONAL FEES, FOR FACILITY UPGRADES AT TRUDEAU AND YITZHAK RABIN PARKS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2587 to be entitled: “By-Law 2587 authorizing a loan of \$263,000, including professional fees, for facility upgrades at Trudeau and Yitzhak Rabin parks in the territory of the City of Côte Saint-Luc”.

211258

NOTICE OF MOTION – BY-LAW 2588 TO BE ENTITLED: “BY-LAW 2588 FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION SYSTEM AT TRUDEAU PARK AND THE APPLICATION OF THE SUM OF \$186,000 TAKEN FROM THE BALANCE AVAILABLE ON BY-LAW 2480 IN VIEW OF FINANCING AN EXPENSE OF \$186,000”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2588 to be entitled: “By-Law 2588 for the purchase and installation of an irrigation system at Trudeau Park and the application of the sum of \$186,000 taken from the balance available on by-law 2480 in view of financing an expense of \$186,000” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2588 to be entitled: “By-Law 2588 for the purchase and installation of an irrigation system at Trudeau Park and the application of the sum of \$186,000 taken from the balance available on by-law 2480 in view of financing an expense of \$186,000”.

211259

TABLING OF DRAFT BY-LAW 2588 TO BE ENTITLED: “BY-LAW 2588 FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION SYSTEM AT TRUDEAU PARK AND THE APPLICATION OF THE SUM OF \$186,000 TAKEN FROM THE BALANCE AVAILABLE ON BY-LAW 2480 IN VIEW OF FINANCING AN EXPENSE OF \$186,000”

Councillor Steven Erdelyi tabled draft By-Law 2588 to be entitled:” By-Law 2588 for the purchase and installation of an irrigation system at Trudeau Park and the application of the sum of \$186,000 taken from the balance available on by-law 2480 in view of financing an expense of \$186,000”.

211260

NOTICE OF MOTION – BY-LAW 2589 TO BE ENTITLED: “BY-LAW 2589 AUTHORIZING A LOAN OF \$84,000, INCLUDING PROFESSIONAL FEES, FOR THE RENOVATION OF THE BUILDING ENVELOPE AT THE SAMUEL MOSKOVITCH ARENA AND SINGERMAN PARK CHALET”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2589 to be entitled: “By-Law 2589 authorizing a loan of \$84,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2589 to be entitled: “By-Law 2589 authorizing a loan of \$84,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet”.

211261

TABLING OF DRAFT BY-LAW 2589 TO BE ENTITLED: “BY-LAW 2589 AUTHORIZING A LOAN OF \$84,000, INCLUDING PROFESSIONAL FEES, FOR THE RENOVATION OF THE BUILDING ENVELOPE AT THE SAMUEL MOSKOVITCH ARENA AND SINGERMAN PARK CHALET”

Councillor Steven Erdelyi tabled draft By-Law 2589 to be entitled: “By-Law 2589 authorizing a loan of \$84,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet”.

211262

NOTICE OF MOTION – BY-LAW 2590 TO BE ENTITLED: “BY-LAW 2590 AUTHORIZING A LOAN OF \$510,000, INCLUDING PROFESSIONAL FEES, FOR REPAIRS OF THE ROOF AT THE AQUATIC AND COMMUNITY CENTRE BUILDING SITUATED AT 5794 PARKHAVEN AVENUE AND RECONSTRUCTION OF ROOFTOP STRUCTURES AT CITY HALL, SITUATED AT 5801 CAVENDISH BOULEVARD”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2590 to be entitled: “By-Law 2590 authorizing a loan of \$510,000, including professional fees, for repairs of the roof at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue and reconstruction of rooftop structures at City Hall, situated at 5801 Cavendish Boulevard” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2590 to be entitled: “By-Law 2590 authorizing a loan of \$510,000, including professional fees, for repairs of the roof at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue and reconstruction of rooftop structures at City Hall, situated at 5801 Cavendish Boulevard”.

211263

TABLING OF DRAFT BY-LAW 2590 TO BE ENTITLED: “BY-LAW 2590 AUTHORIZING A LOAN OF \$510,000, INCLUDING PROFESSIONAL FEES, FOR REPAIRS OF THE ROOF AT THE AQUATIC AND COMMUNITY CENTRE BUILDING SITUATED AT 5794 PARKHAVEN AVENUE AND RECONSTRUCTION OF ROOFTOP STRUCTURES AT CITY HALL, SITUATED AT 5801 CAVENDISH BOULEVARD”

Councillor Steven Erdelyi tabled draft By-Law 2590 to be entitled: “By-Law 2590 authorizing a loan of \$510,000, including professional fees, for repairs of the roof

at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue and reconstruction of rooftop structures at City Hall, situated at 5801 Cavendish Boulevard”.

211264

NOTICE OF MOTION – BY-LAW 2591 TO BE ENTITLED: “BY-LAW 2591 AUTHORIZING A LOAN OF \$140,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2591 to be entitled: “By-Law 2591 authorizing a loan of \$140,000 for the purchase of vehicles and equipment” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2591 to be entitled: “By-Law 2591 authorizing a loan of \$140,000 for the purchase of vehicles and equipment”.

211265

TABLING OF DRAFT BY-LAW 2591 TO BE ENTITLED: “BY-LAW 2591 AUTHORIZING A LOAN OF \$140,000 THE PURCHASE OF VEHICLES AND EQUIPMENT”

Councillor Steven Erdelyi tabled draft By-Law 2591 to be entitled: “By-Law 2591 authorizing a loan of \$140,000 for the purchase of vehicles and equipment”.

211266

NOTICE OF MOTION – BY-LAW 2592 TO BE ENTITLED: “BY-LAW 2592 AUTHORIZING A LOAN OF \$530,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2592 to be entitled: “By-Law 2592 authorizing a loan of \$530,000 for the purchase of heavy vehicles and heavy vehicle equipment” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2592 to be entitled: “By-Law 2592 authorizing a loan of \$530,000 for the purchase of heavy vehicles and heavy vehicle equipment”.

211267

TABLING OF DRAFT BY-LAW 2592 TO BE ENTITLED: “BY-LAW 2592 AUTHORIZING A LOAN OF \$530,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT”

Councillor Steven Erdelyi tabled draft By-Law 2592 to be entitled: “By-Law 2592 authorizing a loan of \$530,000 for the purchase of heavy vehicles and heavy vehicle equipment”.

211268

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR AUSCULTATION AND SLEEVING OF WATER AND SEWER PIPES (C-04-21P-2)

WHEREAS on November 10, 2021, the City of Côte Saint-Luc (“City”) issued a public call for tenders for professional services for auscultation and sleeving of water and sewer pipes under Tender No. C-04-21P-2 and received two (2) bids;

WHEREAS according to the City’s system of bid weighting and evaluating, the bid of Groupe Civitas Inc. did not receive the minimum average interim score of 70 points necessary in order for the bid to be declared conforming;

WHEREAS the City proceeded to negotiate the price received with the sole conforming bidder, Stantec Experts-Conseils Ltd., and received a negotiated offer;

WHEREAS based on the results of the auscultation, additional sleeving works might be required and added to the contract based on the unit price provided by the sole bidder;

WHEREAS this project has been approved as being eligible for the *Programme de la Taxe sur l’essence et de la contribution du Québec* (“TECQ”);

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares the bid received by Groupe Civitas Inc. non-conforming, therefore the bid is rejected;

THAT Council hereby awards a contract for professional services for auscultation and sleeving of water and sewer pipes in accordance with tender No. C-04- 21P-2 to the sole bidder, namely, Stantec Experts-Conseils Ltd., and this for a maximum negotiated amount of \$ 732,638.20, plus applicable taxes;

THAT furthermore the City may consider an amount of 10% plus applicable taxes for any potential contingencies and extras if required that shall first be approved according to the City’s procedures;

THAT any additional expenses incurred by the additional work deemed necessary following the auscultation shall be approved by the City at a later date, in accordance with the City’s procedures;

THAT the described expenses shall be financed from the TECQ funds;

THAT a treasurer’s certificate will be issued by the City’s Treasurer in January 2022 to attest to the availability of funds to cover the above-described.”

CARRIED UNANIMOUSLY

211269

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES IN COMMUNICATION AND URBAN PLANNING TO MANAGE THE PUBLIC CONSULTATION PROCESS FOR THE UPDATE OF THE MASTER PLAN AND THE ZONING BY-LAW (C-21-21)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender No. C-21-21, seeking professional services in communication and urban planning to manage the public consultation process for the update of the master plan and the zoning by-law and received three (3) bids;

WHEREAS according to the City’s system of bid weighting and evaluating, the bids received from BC2 Groupe Conseil Ltd. and Conscience Urbaine did not received the minimum average interim score of 70 points necessary in order for the bids to be declared conforming;

WHEREAS the City proceeded to negotiate the price received with the only conforming bidder, Hill+Knowlton Stratégies and received a negotiated offer;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares the bids received from BC2 Groupe Conseil Ltd. and Conscience Urbaine non-conforming, therefore these bids are rejected;

THAT Council hereby awards a contract for professional services in communication and urban planning to manage the public consultation process for the update of the master plan and the zoning by-law to Hill + Knowlton Stratégies, the sole conforming bidder under the law, for a total amount of \$171,125.00, plus applicable taxes, as per the negotiated offer;

THAT a treasurer’s certificate will be issued by the City’s Treasurer in January 2022 to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

211270

FINANCE- APPROVAL OF THE RENEWAL AGREEMENT WITH INNOVATIVE INTERFACES FOR THE SUPPLY AND SUPPORT OF THE SIERRA LIBRARY SOFTWARE (K-09-22)

WHEREAS the City of Côte Saint-Luc (“City”) and Innovative Interfaces entered into an Agreement on September 21, 2015, effective January 1, 2016 (the “Agreement”);

WHEREAS the Agreement expired on December 31, 2020;

WHEREAS the Agreement was renewed for a one-year term to December 31, 2021;

WHEREAS Innovative Interfaces and the City wish to renew the terms of the Agreement for a period of one year;

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems pursuant to Article 573.3 (6) (a) of the *Cities and Towns Act* (C.Q.L.R., chapter C-19), this Agreement was exempt from the tendering process;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the renewal of the Agreement with Innovative Interfaces, based on the same terms and conditions as the September 21, 2015, Agreement as mutually agreed by both parties;

THAT the renewal of the Agreement is for a term of one (1) year, beginning January 1, 2022, and ending on December 31, 2022, for a total amount of \$54,064.39, plus applicable taxes;

THAT Treasurer’s Certificates will be issued by the Treasurer in January 2022 to attest to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to sign any document related to the renewal of the Agreement.”

CARRIED UNANIMOUSLY

211271

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR LEOR AZERAD

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:20 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK