

DRAFT RESOLUTIONS

Minutes of the City of Beaconsfield’s special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Thursday, July 16, 2026, at 8:15 a.m.

WERE PRESENT:

Mr. Mayor Martin St-Jean and Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

ABSENT:

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

Mr. Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's special Council meeting of July 16, 2026

It is moved by _____, seconded by _____ and _____ to adopt the agenda of the City of Beaconsfield's special Council meeting of July 16, 2026, as presented.

40. BY-LAWS

40.1 Adoption of By-law BEAC-188 entitled "Provisional by-law prohibiting the carrying out of certain works and the use of certain immovables"

Councillor Leveillé explains the purpose of the by-law.

The purpose of this by-law is to prohibit, for a period not exceeding two years, any action involving the performance of work or the use of a building where such action would be likely:

- 1. to create demands exceeding the capacity of a water supply, sewer, or wastewater treatment system;
- 2. to result in insufficient water resources or to worsen water quality.

This by-law applies to any building located in a specific area identified on a map attached to a public notice and situated in the northeast and southeast sectors of the City (bounded by the limits of Kirkland to the north, Pointe-Claire to the east, Lac Saint-Louis to the south, and to the west by a line following Kenwood, Raspberry, Park, Woodside, and Forest streets).

It is moved by _____, seconded by _____ and _____ to adopt By-law BEAC-188 entitled "Provisional by-law prohibiting the carrying out of certain works and the use of certain immovables".

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95. CLOSING OF MEETING

It is moved by _____, seconded by _____ and _____ to close the extraordinary meeting at .

MAYOR

CITY CLERK

DRAFT