



Draft resolutions

Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, January 19, 2026, at 7:30 P.M.

WERE PRESENT:

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

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 January 19, 2026, at 7:30 p.m.

It is moved by _____, seconded by _____ and _____ to adopt the agenda of the City of Beaconsfield's special Council meeting of January 19, 2026, at 7:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

Mr. Mayor announces the beginning of the public question period.

The question period ends at

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law 640-38 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

_____ files Draft By-law 640-38 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-117-7 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$615,700 in order to modify the applicable rate and index the basis of imposition to \$630,100"

_____ files Draft By-law BEAC-117-7 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$615,700 in order to modify the applicable rate and index the basis of imposition to \$630,100" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.3 Filing and notice of motion of Draft By-law BEAC-173 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2026"

_____ files Draft By-law BEAC-173 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2026" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.



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40.4 Adoption of By-law BEAC-172 entitled "By-law on tariffs 2026"

The City Clerk mentions the by-law’s object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by _____, seconded by _____ and _____ to adopt By-law BEAC-172 entitled "By-law on tariffs 2026".

40.5 Adoption of By-law BEAC-174 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council"

The City Clerk mentions the by-law’s object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by _____, seconded by _____ and _____ to adopt By-law BEAC-174 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council".

95. CLOSING OF MEETING

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

MAYOR

CITY CLERK