



Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Friday, May 12, 2023, at 8 a.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, David Newell, Roger Moss

ABSENT:

Councillors Robert Mercuri, Peggy Alexopoulos

ALSO PRESENT:

Director, Urban Planning and Municipal patrol in replacement of Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's special Council meeting of May 12, 2023, at 8 a.m.

2023-05-345 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of May 12, 2023, at 8 a.m., with the title of item 20.1 being completed with the addition of the following:

- Sam Extérieur 2012 (9268-4737 Québec inc.), in the amount of \$100,028.25, all taxes included

5. PUBLIC QUESTION PERIOD

There is no public in the Council Chamber.

20. CONTRACTS

20.1 Awarding of contract TP 2023-12 for the pick-up and chipping of branches to the lowest conforming bidder

2023-05-346 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2023-12 for picking up and chipping of branches to the lowest conforming bidder, Sam Extérieur 2012 (9268-4737 Québec inc.), in the amount of \$100,028.25, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-452-30-436.

95. CLOSING OF MEETING

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the special meeting at 8:08 a.m.

MAYOR

CITY CLERK