



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 Thursday, December 21, 2023, at 8:15 a.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

ABSENT:

Councillor Martin St-Jean

ALSO PRESENT:

Robert Lacroix, Director and Treasurer, Finance and Treasury 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 December 21, 2023, at 8:15 a.m.

2023-12-761 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of December 21, 2023, at 8:15 a.m., as presented.

5. PUBLIC QUESTION PERIOD

The City Clerk announces the beginning of the public question period.

A resident indicates that Beaconsfield's temporary animal shelter is quite sad looking and could use some decorating. She also indicates that the pesticide permit tariff is too low and that there should be more education on rodenticide since it destroys wildlife.

His Honour the Mayor indicates that he will transfer her comments to the administration. Councillor Robert Mercuri indicates that her comment will be considered and that the tariff for permits will be reviewed to determine if it merits an increase in next year's budget.

The question period ends at 8:20 a.m.

40. BY-LAWS

40.1 Adoption of By-law BEAC 113-2 entitled "By-Law amending the provisions of By-Law BEAC-113, concerning the Supplemental Pension Plan for the Employees of the City of Beaconsfield"

2023-12-762 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 Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC 113-2 entitled "By-Law amending the provisions of By-Law BEAC-113, concerning the Supplemental Pension Plan for the Employees of the City of Beaconsfield".



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40.2 Adoption of By-law BEAC-154 entitled "By-law concerning the establishment of a fund dedicated to expenses related to holding an election"

2023-12-763 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 Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law BEAC-154 entitled "By-law concerning the establishment of a fund dedicated to expenses related to holding an election".

40.3 Adoption of By-law BEAC-155 entitled "By-law on tariffs – January 2024"

2023-12-764 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 Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-155 entitled "By-law on tariffs – January 2024".

40.4 Adoption of By-law BEAC-156 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2024"

2023-12-765 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 Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt By-law BEAC-156 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2024".

40.5 Adoption of By-law 640-36 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2023-12-766 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 Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law 640-36 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax".

95. CLOSING OF MEETING

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 8:22 a.m.

MAYOR

CITY CLERK