Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Thursday. December 19, 2024, at 8:15 a.m.

WERE PRESENT:
His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Peggy Alexopoulos

ABSENT:
Councillor Roger Moss

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

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 19, 2024, at 8:15 a.m.

2024-12-477 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of December 19, 2024, at 8:15 a.m., as presented.

5. PUBLIC QUESTION PERIOD

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

No questions from the public concerning the items on the agenda.

The question period ends at 8:18 a.m.

40. BY-LAWS

40.1 Adoption of By-law 640-37 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2024-12-478 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 Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt By-law 640-37 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax".

40.2 Adoption of By-law BEAC 117-6 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding $589,200 in order to modify the applicable rate and index the basis of imposition to $615,700"

2024-12-479 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 David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC 117-6 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding

MAYOR

CITY CLERK

$589,200 in order to modify the applicable rate and index the basis of imposition to $615,700".

40.3 Adoption of By-law BEAC-162 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2025"

2024-12-480 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 Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-162 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2025".

95. CLOSING OF MEETING

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to close the special meeting at 8:20 a.m.

MAYOR **CITY CLERK**