



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, August 28, 2025, at 8:15 a.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Robert Mercuri, David Newell, Roger Moss

ABSENT:

Councillors Dominique Godin, Martin St-Jean, Peggy Alexopoulos

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 August 28, 2025, at 8:15 a.m.

2025-08-395 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of August 28, 2025, at 8:15 a.m., as presented.

5. PUBLIC QUESTION PERIOD

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

There is no public in the Council chamber.

The question period ends at 8:16 a.m.

20. CONTRACTS

20.1 Awarding of a mandate by mutual agreement for professional landscape architecture services – Relocation of the access road and addition of a green screen along the eastern boundary of the Beaconsfield Cultural Centre site , to Lemay CO Inc., in the amount of \$44,666.87, all taxes included

2025-08-396 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for professional landscape architecture services – Relocation of the access road and addition of a green screen along the eastern boundary of the Beaconsfield Cultural Centre site, to Lemay CO Inc., \$44,666.87, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-729-00-722. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

40. BY-LAWS

40.1 Adoption of By-law BEAC-171 entitled "By-law establishing a subsidized inspection and support program to reduce the vulnerability of certain buildings in the City of Beaconsfield to flooding and sewer backups"

2025-08-397 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;



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It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-171 entitled "By-law establishing a subsidized inspection program to reduce the vulnerability of certain buildings in the City of Beaconsfield to flooding and sewer backups".

60. GENERAL

- 60.1 Authorization to designate a person to act as a signatory, to conclude agreements, and to accept donations on behalf of the City of Beaconsfield in accordance with the Gift acceptance policy pertaining to the Cultural Centre Capital Campaign

2025-08-398 WHEREAS the Gift acceptance policy pertaining to the Cultural Centre Capital Campaign was adopted by Resolution 2025-07-330;

WHEREAS a designated person is required to act as a signatory, to conclude agreements, and to accept donations on behalf of the City of Beaconsfield;

WHEREAS Mr. Patrice Boileau is a member of the Campaign Steering Committee (CSC) and, in his role as Director General, is currently responsible for the administrative and financial management of the City of Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize Mr. Patrice Boileau, Director General and member of the Campaign Steering Committee (CDC), to act as a signatory, to conclude agreements, and to accept donations on behalf of the City of Beaconsfield as part of the Cultural Centre Capital Campaign.

95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the special meeting at 8:18 a.m.

MAYOR

CITY CLERK