

Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, August 24, 2020, at 8:00 P.M.

Due to the current situation regarding COVID-19, the Provincial Government adopted a directive on March 15, 2020, allowing Council meetings to be held without the presence of the public and allowing their members to take part, deliberate and vote at a meeting by any means of communication.

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bourelle is present in person.
- Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss and Al Gardner are present at distance using video transmission.

ALSO PRESENT:

Robert Lacroix, Director and Treasurer, Finance and Treasury, in replacement of Patrice Boileau, Director General and Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs both present in person.

1. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

2. <u>AGENDA</u>

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of Monday, August 24, 2020, at 8:00 P.M.

2020-08-224

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of Monday, August 24, 2020, at 8:00 P.M., as presented.

ADJOURNMENT

At 8:37 p.m., on motion of Councillor Robert Mercuri, seconded by Councillor David Newell, the regular Council meeting is adjourned to Monday, August 31, 2020, at 8:00 p.m.

MAYOR	CITY CLERK