

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, October 9, 2020 at 8 a.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. This meeting can be viewed by differed webcast.

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bouelle and Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss are present at distance using video transmission

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs are present at distance using video transmission.

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 Friday, October 9, 2020, at 8:00 a.m.

2020-10-327 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's Special Council meeting of Friday, October 9, 2020, at 8:00 a.m., as presented.

60. GENERAL

60.1 Renunciation to the notice of Special meeting of October 9, 2020

2020-10-328 CONSIDERING article 325 of the Cities and Towns Act, by virtue of which any member of the Council present at a Special meeting may in writing renounce to the notice of such meeting;

CONSIDERING THAT the members of Council have renounced in writing to the notice of Special meeting and will attend remotely the special (S) meeting of October 9, 2020;

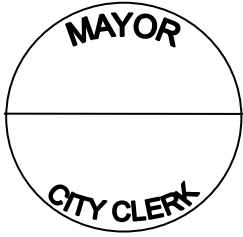
It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to renounce to the notice of Special meeting of October 9, 2020.

60.2 Rescinding of resolutions 2020-09-288 regarding the by-election on December 6, 2020, for district 6 - projected budget of \$92,000 and remuneration table and 2020-09-317 regarding the notice of vacancy for the Office of Municipal Councillor for district 6

2020-10-329 CONSIDERING Ministerial Order 2020-074 of October 2, 2020, and Order in Council 1020-2020 of September 30, 2020;

CONSIDERING THAT Beaconsfield is in a red zone since October 1st, 2020;

CONSIDERING THAT Council has a quorum currently and there is no vacancy for the office of mayor;



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It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to rescind resolutions 2020-09-288 regarding the by-election on December 6, 2020, for district 6 - projected budget of \$92,000 and remuneration table and 2020-09-317 regarding the notice of vacancy for the Office of Municipal Councillor for district 6.

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 8:05 a.m.

MAYOR

CITY CLERK