

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 Monday, December 14, 2020, at 7:30 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. This meeting can be viewed by live and differed webcast.

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 are present at distance using video transmission.

ALSO PRESENT:

Patrice Boileau, Director General, 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. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's special Council meeting of December 14, 2020, at 7:30 p.m.

2020-12-408 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of December 14, 2020, at 7:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

Questions from the public for the Special meeting needed to be sent by email to greffe-registry@beaconsfield.ca, before noon, on Monday, December 14, 2020, and needed to deal exclusively with the budget and the three-year program of capital expenditures. The City Clerk announces that no questions have been received from the public for the Special meeting.

The question period ends at 7:32 p.m.

30. FINANCE AND TREASURY

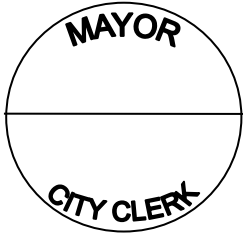
30.1 Adoption of the 2021 budget of the City of Beaconsfield

2020-12-409 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the 2021 budget in the amount of \$50,167,771 for revenues and expenses.

30.2 Adoption of the three-year Capital Expenditure Program for 2021-2022-2023

2020-12-410 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the three-year Capital Expenditure Programme for 2021-2022-2023.

95. CLOSING OF MEETING



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It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to close the Special meeting at 7:37 p.m.

MAYOR

CITY CLERK