



**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 December 13, 2022, at 8 a.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, 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

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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 13, 2022, at 8 a.m.

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2022-12-483 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of December 13, 2022, at 8 a.m., as presented.

5. PUBLIC QUESTION PERIOD

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

There were no questions from the public.

The question period ends at 8:01 a.m.

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-147 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2023"

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2022-12-484 Councillor Roger Moss files Draft By-law BEAC-147 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2023" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law 640-35 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

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2022-12-485 Councillor Peggy Alexopoulos files Draft By-law 640-35 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

95. CLOSING OF MEETING

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It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to close the special meeting at 8:03 a.m.