



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Public Works Building, 300 rue Surrey, Baie-D'Urfé, Quebec, on Thursday, November 26, 2015 at 9 a.m.

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WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp  
Charles Colomb  
Peter Fletcher  
Brian Manning  
Lynda Phelps  
Janet Ryan

ALSO PRESENT: Michael-T. Nguyen, Town Clerk  
Alexandra Hobson, Assistant Town Clerk

**A. OPENING OF THE MEETING**

1. The mayor calls the meeting to order and welcomes the public in attendance.

Unless indicated otherwise, the mayor avails herself of her right not to vote. Unanimous votes are therefore unanimous votes expressed by the councillors.

**B. ADOPTION OF THE AGENDA**

1. Adoption of the agenda of the special meeting of the Municipal Council of Thursday, November 26, 2015 at 9 a.m.

**2015-11-277** It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Thursday, November 26, 2015 at 9 a.m., as submitted.

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period. There are no persons in attendance.

The question period is declared closed at 9:05 a.m.

**D. ADMINISTRATION**

1. Appointment of Jacques DesOrmeaux to the position of Director General

**2015-11-278** It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp to appoint Jacques DesOrmeaux to the position of Director General as of November 23, 2015, and to authorize the Mayor to sign, on behalf of the Town, the employment contract.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour : Mayor Maria Tutino and Councillors Charles Colomb, Michel Beauchamp, Lynda Phelps and Janet Ryan.

Opposed : Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED

2. Signing authority change

WHEREAS several resolutions have been passed by this Council authorizing Nathalie Hadida to sign contracts and documents on behalf of the Town; and

WHEREAS the signing authority of Nathalie Hadida was revoked by way of resolution no. 2015-11-275;

**2015-11-279** THEREFORE, it is moved by Councillor Charles Colomb and seconded by Councillor Janet Ryan to authorize Jacques DesOrmeaux to sign all contracts and documents for which the signing authority was given to Nathalie Hadida before November 23, 2015.

The motion is put to a vote:

In favour : Councillors Michel Beauchamp, Charles Colomb, Brian Manning, Janet Ryan and Lynda Phelps.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED

3. Signing authority with the Town's banking institutions

**2015-11-280** It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb to designate the Director General as authorized signatory with the Town's banking institutions, including internet banking.

The motion is put to a vote:

In favour : Councillors Michel Beauchamp, Charles Colomb, Brian Manning, Janet Ryan and Lynda Phelps.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED

**E. CLOSING OF MEETING**

**2015-11-281** At 9:17 a.m., it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk