



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held according to the law at the ordinary place of meetings, at the Town Hall, 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Tuesday, December 15, 2015 at 7:30 p.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: Jacques DesOrmeaux, Director General  
Michael-T. Nguyen, Town Clerk  
Alexandra Hobson, Assistant Town Clerk  
Julie MacDowell, Treasurer

**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 Tuesday, December 15, 2015 at 7:30 p.m.

**2015-12-302** It is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Tuesday, December 15, 2015 at 7:30 p.m., as submitted.

*Exceptionally, it is moved by Councillor Peter Fletcher, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to postpone the question period until after the presentation of the budget and the Three-year Capital Expenditure Program.*

**C. FINANCE**

1. Adoption of the 2016 Budget.

**2015-12-303** It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to adopt the budget for the year 2016 as presented by Mayor Maria Tutino and following the content of the document submitted at the meeting.

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

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning, Lynda Phelps and Janet Ryan.  
Opposed: Councillor Peter Fletcher

MOTION CARRIED.

2. Adoption of the Three-year Capital Expenditure Program for 2016-2017-2018.

**2015-12-304** It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to adopt the Three-year Capital Expenditure Program for 2016-2017-2018 in the amount of \$9 192 850.

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

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Lynda Phelps and Janet Ryan.  
Opposed: Councillors Peter Fletcher and Brian Manning

MOTION CARRIED.

**D. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period.

The 7 persons present are invited to submit their questions to Council.

At this sitting, the deliberations of the Council and the question period must deal exclusively with the Budget and the Three-year Capital Expenditure Program, in accordance with the *Cities and Towns Act*.

The question period is declared closed at 8:53 p.m.

**E. CLOSING OF MEETING**

**2015-12-305** At 8:53 p.m., it is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk