



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Town's Public Works building, located at 300 Surrey, Baie-D'Urfé, Quebec, on Tuesday, July 26, 2016 at 2:30 p.m.

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WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp  
Charles Colomb  
Peter Fletcher  
Janet Ryan

ALSO PRESENT: Jacques DesOrmeaux, Director General  
Michael-T. Nguyen, Town Clerk

WERE ABSENT: Brian Manning, Councillor  
Lynda Phelps, Councillor

**A. OPENING OF THE MEETING**

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, July 26, 2016.

**2016-07-175** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Tuesday, July 26, 2016.

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period.

The 0 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- No questions are asked.

The question period is declared closed at 2:35 pm.

**D. ADMINISTRATION**

1. Appointment of Alexandre Ranger to the position of Municipal Technician – Town Planning as of August 15, 2016.

**2016-07-176** It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to appoint Alexandre Ranger to the position of Municipal Technician – Town Planning, as of August 15, 2016, and to authorize the Director General to sign, on behalf of the Town, the employment contract.

A certificate of availability of funds was issued by the Treasurer.

*\* The meeting is suspended until 3 pm upon a unanimous vote by all Council members in order to allow for the Town's Director General Jacques DesOrmeaux to be present.*

2. Authorization to the Director General to apply for grants on behalf of the Town of Baie-D'Urfé.

WHEREAS it is in the interest of the Town to apply for available grants that can be used to help fund various Town projects;

**2016-07-177** THEREFORE, it is moved by Councillor Charles Colomb and seconded by Councillor Janet Ryan:

TO authorize the Director General to apply, on behalf of the Town, for grants within the “*Programme FPC, volet 1.2 et volet 2*” with the *Ministère des Affaires municipales et de l'Occupation du territoire* for the following projects:

- Construction of tennis courts
- Repairs to the Town’s aqueduct valve system
- Construction in Red Barn play area
- Town planning of Parks and Green spaces master plan
- Repairs to the Curling Club ice surface refrigeration system

And

TO authorize the Director General to issue a letter in support of the Baie-D’Urfé Curling Club’s application for funding through the federal *New Horizons for Seniors Program*.

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 and Janet Ryan.

Against: Peter Fletcher

MOTION CARRIED.

**E. CLOSING OF MEETING**

**2016-07-178** At 3.22 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk