



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held according to the law at the Town Hall, ordinary place of meetings, located at 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Thursday, September 1<sup>st</sup>, 2016 at 4:30 p.m.

---

WERE PRESENT:

Mayor: Maria Tutino

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

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

ABSENT: Peter Fletcher, 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, September 1<sup>st</sup>, 2016.

**2016-09-194** It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Thursday, September 1<sup>st</sup>, 2016 as submitted.

**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 question period is declared closed at 4:35 p.m.

**D. ADMINISTRATION**

1. Contract extension for Michael McDonald and for Coleen Shaw until September 30<sup>th</sup> 2016.

**2016-09-195** It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize the Town's Director General to sign, on behalf of the Town, the contract extensions for Michael McDonald and for Coleen Shaw until September 30<sup>th</sup> 2016.

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

**E. FINANCE**

1. Transfer of funds – Town's tree-cutting program.

**2016-09-196** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize the transfer of \$50 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-701-51-528 to cover the expenses related to this program.

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

**F. CLOSING OF MEETING**

**2016-09-197** At 4:47 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to close the meeting.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Clerk