



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Town Hall, ordinary place of meetings, located at 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Wednesday, December 7, 2016 at 7:30 p.m.

WERE PRESENT:

Pro-Mayor: Charles Colomb

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

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

ABSENT: Maria Tutino, Mayor

A. OPENING OF THE MEETING

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

Unless indicated otherwise, the pro-mayor avails himself of his 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 Wednesday, December 7, 2016 at 7:30 p.m.

2016-12-270 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Wednesday, December 7, 2016 at 7:30 p.m., 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 7:32 p.m.

D. ADMINISTRATION

1. Authorization to the Director General to sign the 2016 collective bargaining agreement with the Town's blue collar employees.

2016-12-271 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps to authorize the Director General to sign for and on behalf of the Town, the 2016 collective bargaining agreement with the Town's blue collar employees.

The motion is put to a vote :

In favour: Councillors Michel Beauchamp, Lynda Phelps and Janet Ryan.

Against: Peter Fletcher and Brian Manning.

MOTION CARRIED.

E. FINANCE

1. Notice of motion - By-law no. 1049 imposing the general real estate tax for 2016 and adopting other fiscal measures.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1049 imposing the general real estate tax for 2017 and adopting other fiscal measures.*

F. CLOSING OF MEETING

2016-12-272 At 7:41 p.m., it is moved by Councillor Michel Beauchamp, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

Pro-mayor

Town Clerk