



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 13, 2016 at 7 p.m.

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

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 13, 2016 at 7 p.m.

2016-12-273 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Tuesday, December 13, 2016 at 7 p.m., as submitted.

C. FINANCE

1. Adoption of the 2017 Budget.

2016-12-274 It is moved by Councillor Peter Fletcher and seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED, including a vote by Mayor Maria Tutino, to adopt the budget for the year 2017 as presented by Mayor Maria Tutino and following the content of the document submitted at the meeting.

2. Adoption of the Three-year Capital Expenditure Program for 2017-2018-2019.

2016-12-275 It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED, including a vote by Mayor Maria Tutino, to adopt the Three-year Capital Expenditure Program for 2017-2018-2019 in the amount of **\$ 6 498 739**.

D. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 15 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 8:01 p.m.

E. CLOSING OF MEETING

2016-12-276 At 8:01 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk