
**Minutes of the Special Borough Council Meeting
held at 9:00 a.m. on Monday, January 16, 2012
at 4555, rue de Verdun**

PRESENT:

Borough Mayor Claude Trudel
City Councillor Ginette Marotte
City Councillor Alain Tassé
Borough Councillor Paul P. Beaupré
Borough Councillor André Savard
Borough Councillor Ann Guy
Borough Councillor Andrée Champoux

ALSO PRESENT:

Mr. Gilles Baril, directeur d'arrondissement (borough director)
Mr. Pierre Boutin, adjoint au directeur d'arrondissement et directeur des Travaux publics
(assistant to the borough director and public works director)
Mrs. Francine Morin, responsable du protocole et des relations publiques (protocol and
public relations officer)
Mrs. Louise Hébert, directrice du bureau d'arrondissement et secrétaire du conseil
d'arrondissement (borough council secretary and director of the borough office)
Mrs. Diane Vallée, directrice, culture, sports, loisirs et développement social (director of
culture, sports, recreation and social development department)
Mr. André Harvey, directeur de cabinet (principal private secretary)
Monsieur Benoît Malette, Chef de la division urbanisme (chief, urban planning division)

CA12 210001

Adoption of agenda of special Borough Council meeting

It was moved by Councillor Alain Tassé

seconded by Councillor Andrée Champoux

AND UNANIMOUSLY RESOLVED :

TO adopt the agenda of the special Borough Council meeting held at 9:00 a.m. on Monday,
January 16, 2012.

10.01

CA12 210001.1

QUESTION PERIOD

No question period was held, as there was no audience.

10.02

CA12 210002

Appointment of Mr. Pierre Boutin as the new borough director, effective on January 16, 2012, in replacement of the current director who is leaving for retirement.

It was moved by Mayor Claude Trudel

seconded by Councillor Ginette Marotte, Councillor Alain Tassé, Councillor Paul P. Beaupré, Councillor André Savard, Councillor Ann Guy, Councillor Andrée Champoux

AND UNANIMOUSLY RESOLVED:

TO appoint Mr. Pierre Boutin, currently assistant to the borough director and public works directors, as the new borough director, effective on January 16, 2012.

51.01 1112285002

End of meeting

It was moved by Councillor Ginette Marotte

seconded by Councillor Paul P. Beaupré

AND UNANIMOUSLY RESOLVED:

THAT the meeting be adjourned at 9:20 a.m.

70.01

MAYOR

SECRETARY