

VERDUN BOROUGH COUNCIL – MARCH 20, 2006

A special meeting of the Verdun Borough Council was held on Monday, March 20, 2006 at 3:00 p.m., in Room 205, Verdun Borough Hall.

WERE PRESENT: Councillors Ginette Marotte, Josée Lavigueur Thériault, Alain Tassé, Paul Beaupré, Marc Touchette and André Savard.

WERE ALSO PRESENT: Mr. Gilles Baril, Borough Director,
Mr. Pierre Boutin, Public Works Director,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Francine Morin, Protocol and Public Relations Officer,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

WAS ALSO PRESENT BY CONFERENCE CALL: Mr. Claude Trudel, Borough Mayor.

Councillor Paul Beaupré chaired the meeting.

QUESTION PERIOD

Question period did not take place in the absence of an audience.

CA06 210115

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, March 20, 2006, at 3:00 p.m. be adopted and that item #1 regarding the awarding of contract S06/007 pertaining to the collection of residual materials in the Verdun Borough be withdrawn.

GDD 1063675005

CA06 210116

NOTICE OF INTRODUCTION – BY-LAW REPEALING BY-LAW RCA04 210003, AS AMENDED, ESTABLISHING A SPECIAL SUBSIDY PROGRAM FOR THE RENOVATION OF FAÇADES AS WELL AS COMMERCIAL PREMISES ON WELLINGTON STREET BETWEEN LASALLE BOULEVARD AND 6TH AVENUE AS WELL AS ON DE L'ÉGLISE STREET BETWEEN LASALLE BOULEVARD AND DE VERDUN STREET TO RECREATE AN OLD-FASHIONED ATMOSPHERE.

Councillor Ginette Marotte gave notice that, at a future meeting of the Verdun Borough Council shall be submitted a by-law repealing by-law RCA04 210003, as amended, establishing a special subsidy program for the renovation of façades as well as commercial premises on Wellington Street between LaSalle Boulevard and 6th Avenue as well as on de l'Église Street between LaSalle Boulevard and de Verdun Street to recreate an old-fashioned atmosphere.

Reading exemption was then requested, copy of said by-law having already been distributed to each member of the Borough Council.

GDD 1063593003

END OF THE MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Alain Tassé
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 3:10 p.m.

CHAIRMAN**SECRETARY**