

VERDUN BOROUGH COUNCIL – NOVEMBER 22, 2004

A special meeting of the Verdun Borough Council was held on Monday, November 22, 2004 at 9:00 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT: Mr. Georges Bossé, Borough Mayor, as well as Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

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

QUESTION PERIOD

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

CA04 210536

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, November 22, 2004 be adopted.

GDD 1042200067

CA04 210537

APPROVAL OF BUDGET TRANSFERS IN THE 2004-2006 CAPITAL EXPENDITURE PROGRAM OF THE VERDUN BOROUGH TO CARRY OUT THE 2004 PROJECTS.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED TO approve, in connection with the initial 2004 capital expenditure budget and the revised budget adopted on September 7, 2004, the transfers required to carry out projects in the 2004 capital expenditure program included in the document herewith.

GDD 1042183031

END OF THE MEETING

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT the meeting be ended at 9:20 a.m.

CHAIRMAN

SECRETARY