

VERDUN BOROUGH COUNCIL – JUNE 27, 2005

A special meeting of the Verdun Borough Council was held on Monday, June 27, 2005 at 9:00 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT:

Mr. Georges Bossé, Borough Mayor, as well as Councillors Laurent Dugas, and John Gallagher.

MEMBERS OF COUNCIL NOT IN ATTENDANCE:

Councillors Ginette Marotte and Claude Trudel.

WERE ALSO PRESENT:

Mr. 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, Public Relations Coordinator,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

The meeting started at 9:00 a.m. and was adjourned. As it resumed at 10:15 a.m., quorum was reached with the members of council in attendance at 9:00 a.m.

QUESTION PERIOD

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

CA05 210284

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, June 27, 2005, be adopted.

GDD 1052200036

CA05 210285

**NOTICE OF INTRODUCTION – BY-LAW AMENDING LOAN BY-LAW
RCA05 210004 AUTHORIZING A LOAN OF \$574,000 FOR STREET
REHABILITATION IN THE VERDUN BOROUGH AND THE CONSTRUCTION
OF NEW PEDESTRIAN CROSSINGS.**

Councillor Laurent Dugas gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a by-law amending Loan By-law RCA05 210004 authorizing a loan of \$574,000 for street rehabilitation in the Verdun Borough and the construction of new pedestrian crossings.

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

GDD 1052186040

END OF MEETING

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 10:25 a.m.

CHAIRMAN

SECRETARY