

**VERDUN BOROUGH COUNCIL – SEPTEMBER 7, 2004**

**A special meeting of the Verdun Borough Council was held on Tuesday, September 7, 2004 at 6:15 p.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, Mrs. Francine Morin, Communications Officer, Mrs. Lucie Boulais, Administrative Services Director, Mr. Jean-Marc Vincent, Division Chief, Material and Financial Resources, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA04 210371

**ADOPTION OF THE AGENDA**

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Tuesday, September 7, 2004, at 6:15 p.m. be adopted.

GDD 1042200049

CA04 210372

**APPROVAL OF THE 2005 BUDGET PROPOSAL**

WHEREAS the Finance Department requires a budget proposal totalling \$31,105,100 in expenditures and \$2,634,600 in revenues;

WHEREAS the content of the Borough Profile, Business Plan and Budget Choices must be approved by the Borough Council;

WHEREAS the budget allowance for 2005 totalling \$31,105,100 in expenditures includes the 2004 budget funds increased by an amount corresponding to the development funds within the dynamic and open-ended budget;

WHEREAS the budget allowance for 2005 totalling \$2,634,600 in revenues includes the 2004 budget funds of \$2,582,900 increased by a targeted amount of \$51,700 which the Borough does not acknowledge;

WHEREAS the submitted proposal complies with the budget allowance of \$31,105,100 in expenditures.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED TO approve the budget proposal totalling \$31,105,100 in  
expenditures and \$2,582,900 in revenues excluding the targeted amount of  
\$51,700 added by the Montreal Finance Department.

ALSO RESOLVED TO approve the content of the Borough Profile, Business  
Plan and Budget Choices.

GDD 1042186033

CA04 210373

**APPROVAL OF THE 2005-2006-2007 CAPITAL EXPENDITURE PROGRAM**

IT WAS PROPOSED by Councillor John Gallagher  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED TO approve the projects listed in the 2005-2006-2007 capital  
expenditure program and comprised in the annual budget funds of \$4,115,000  
of the Verdun Borough, in accordance with the budget guidelines approved by  
the City Council and to authorize that they be forwarded to the City of Montreal  
Executive Committee.

ALSO RESOLVED TO approve the content of the projected investments for  
2005 which will accompany the three-year capital expenditure program of the  
Verdun Borough and will be included in the City of Montreal 2005-2006-2007  
capital expenditure program.

GDD 1042186032

**QUESTION PERIOD**

Nobody requested to be heard and was heard.

**END OF THE MEETING**

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Claude Trudel  
AND UNANIMOUSLY  
RESOLVED THAT the meeting be ended at 6:30 p.m.

**CHAIRMAN**

**SECRETARY**