

VERDUN BOROUGH COUNCIL – MARCH 24, 2005

A special meeting of the Verdun Borough Council was held on Thursday, March 24, 2005 at 7:20 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, 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.

CA05 210111

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Thursday, March 24, 2005, be adopted.

GDD 1053675009

CA05 210112

CANCELLATION OF THE CALL FOR TENDERS S05/001 REGARDING THE SERVICES FOR TERRITORY SURVEILLANCE IN VERDUN BOROUGH AND APPROBATION OF ALL MODIFICATION OF SPECIFICATIONS FOR A NEW CALL FOR TENDERS.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED as follows:

- THAT request be made to the Verdun Borough to cancel the call for tenders S05/001 regarding the services surveillance for territory in Verdun Borough;
- TO approve all modification of specifications to proceed with a new call for tenders.

This new call for tenders is conditional to the issuance of a written favourable opinion from our legal advisors.

GDD 1052180001

END OF MEETING

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 7:30 a.m.

CHAIRMAN

SECRETARY