

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**JUNE 13, 2024**  
**6:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held on June 13, 2024 at the Town Hall located at 50 Westminster Avenue South.

Present:	Councillors:	Lauren Small-Pennefather	Seat 1
		Ms. Elizabeth Ulin	Seat 2
		Ms. Maria Torres	Seat 4

Absent:	Mayor:	Mr. Beny Masella	
	Councillor:	Ms. Colleen Feeney	Seat 3

Also present                      Director General:    Me Raffaella Di Stasio

The Mayor being absent, Pro-Mayor Small-Pennefather acted as chairperson of the meeting. Me Di Stasio, Assistant Town Clerk, acted as secretary of the meeting.

There were no residents in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20240613-001

The Pro-Mayor called the Meeting to order at 6:55 p.m.

**2. Adoption of the Agenda**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

To adopt the Agenda of the Special Meeting of Thursday, June 13, 2024 as presented.

Carried unanimously  
# 20240613-002

**3. Retainer agreement – DHC Avocats (court file 500-17-129936-244)**

WHEREAS Sajo Inc. is the contractor hired by the Town of Montreal West within the scope of the new Sports and Recreation Center project;

WHEREAS a dispute has arisen with respect to the interpretation of this contract while the work is still being carried out at this time;

WHEREAS negotiations have been taking place but did not lead to an agreement;

WHEREAS the contractor has launched an application before the Superior Court;

WHEREAS the Director General of the Town has obtained a service offer from a legal firm in order to defend the interests of Montreal West;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

1) That Council entrust DHC Avocats with the mandate to represent the Town of Montreal West in this case.

2) That the budget offer submitted to this end by Me Mathieu Turcotte on June 6, 2024 (file number 6092-4) be accepted.

3) That this expenditure be charged to budget code 02-130-00-412.

Carried unanimously  
# 20240613-003

**4. Paving work – Sherbrooke Street (addition to Exo project)**

WHEREAS Exo is planning to undertake major infrastructure work on Westmore, Sherbrooke and Broughton;

WHEREAS Exo is willing to accept an extension request of this work in order to rebuild the roadway from its foundations on Sherbrooke from the Borough of Côte-des-Neiges – Notre-Dame-de-Grace up to Brock North, under a lump sum agreement;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

1) That the Town of Montreal West accept to pay the amount of \$59,796 plus taxes to have the rebuilding of the roadway on Sherbrooke as described above.

2) That the Town further request Exo to add the surface repaving of Sherbrooke between Brock North and Westminster.

3) That the Director General be authorized to negotiate this other addition with Exo.

Carried unanimously  
# 20240613-004

**5. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 6:58 p.m.

**6. Termination of the Meeting**

At 6:59 p.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20240613-005

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Lauren Small-Pennefather, Councillor  
Pro-Mayor

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Raffaella Di Stasio, Director General  
Assistant Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20240613*