

Minutes of the Greenfield Park Borough Council's regular meeting held on March 7, 2022 at 7:30 p.m., under the presidency of Mr. Sylvain Joly. This session was held by videoconference and made available on the City's YouTube channel.

#### Attendees:

Sylvain Joly Eric Normandin Susan Rasmussen

#### Other attendee:

Véronica Mollica, Principal Counsel and Chief of the Council Meeting Division - Clerk's Office

#### 1. OPENING

#### GPA-220307-1.1

#### **OPENING OF THE MEETING**

The president recognizes that quorum is met and declares the meeting open.

#### GPA-220307-1.2

#### **ADOPTION OF THE AGENDA**

It is moved by Mrs. Susan Rasmussen, seconded by Mr. Eric Normandin that the agenda be adopted as submitted.

#### **UNANIMOUSLY ADOPTED**

### GPA-220307-1.3

# **PUBLIC QUESTION PERIOD**

A question period is held during which the Borough secretary reads out questions sent by the public through the City's website for the present meeting, if questions have been received.

#### GPA-220307-1.4

# APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON FEBRUARY 8, 2022

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on February 8, 2022 at 7:30 p.m., with the following addition to GPA-220208-1.3 entitled Public question period:

Mr. Martin Bleau deposits a petition demanding an exterior skating ring at Empire Park for next winter.

#### **UNANIMOUSLY ADOPTED**

- 2. ADMINISTRATION AND ORGANIZATION
- 3. COMMUNICATIONS
- 4. FINANCES

#### GPA-220307-4.1

# DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-0575)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of January 24 to February 20, 2022 is hereby deposited.

- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS
- 9. TRAFFIC AND TRANSPORTATION
- 10. TOWN PLANNING AND LAND USE
- 11. OTHER AFFAIRS
- 12. CLOSING

# GPA-220307-12.1

# INTERVENTION PERIOD OF THE COUNCIL MEMBERS

A period is held during which the Borough Council members intervene in turn.

#### GPA-220307-12.2

## **ADJOURNMENT**

It is moved to adjourn the meeting, it is 7:49 p.m.

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica