

Minutes of the Greenfield Park Borough Council's regular meeting held on April 3, 2023 at 7:30 p.m., at the Greenfield Park Borough office, located at 156, Churchill Boulevard, Longueuil, under the presidency of Mr. Sylvain Joly.

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-230403-1.1

OPENING OF THE MEETING

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

GPA-230403-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-230403-1.3

PUBLIC QUESTION PERIOD

A question period is held during which the persons in attendance may submit questions to the members of the Council and the Borough secretary reads out questions sent by the public through the City's website for the present meeting, if such questions have been received.

GPA-230403-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON MARCH 6, 2023

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on March 6, 2023 at 7: 30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-230403-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON FEBRUARY 8, 2023 (SD-2023-0701)

The minutes of the Planning Advisory Committee meeting held on February 8, 2023 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-230403-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-0930)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of February 20 to March 19, 2023, is hereby deposited.

GPA-230403-4.2

GRANT OF FINANCIAL AID TO SAINT-EDMOND HIGH SCHOOL (SD-2023-0763)

It is moved to grant a financial aid in the amount of \$300, including taxes, if applicable, to Saint-Edmond High School for the awarding of six scholarships of \$50 each, to be given on June 14, 2023.

UNANIMOUSLY ADOPTED

GPA-230403-4.3

GRANT OF FINANCIAL AID TO VELOX NATATION (SD-2023-0847)

It is moved to grant a financial aid in the amount of \$ 3500, including taxes, if applicable, to Velox natation to offer places in its Summer Day Camp to

children who have attended the 4-year preschool for the 2022-2023 school year.

UNANIMOUSLY ADOPTED

- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS

GPA-230403-8.1

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2009-24 CONCERNING RESIDUAL WASTE MANAGEMENT (SD-2023-0305)

Mr. Sylvain Joly gives a notice of motion that a By-law modifying *By-law GP-2009-24 concerning residual waste management* will be deposed.

GPA-230403-8.2

DEPOSIT OF DRAFT BY-LAW GP-2023-155 MODIFYING BY-LAW GP-2009-24 CONCERNING RESIDUAL WASTE MANAGEMENT

Mr. Sylvain Joly deposits the draft *By-law GP-2023-155 modifying By-law GP-2009-24 concerning residual waste management.*

- 9. TRAFFIC AND TRANSPORTATION
- 10. TOWN PLANNING AND LAND USE
- 11. OTHER AFFAIRS
- 12. CLOSING

GPA-230403-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-230403-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7: 52 p.m.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica