



**AGENDA  
SPECIAL MUNICIPAL COUNCIL MEETING  
OF THE CITY OF WESTMOUNT  
MONDAY, JANUARY 17, 2022**

**1. OPENING OF THE MEETING**

The Mayor calls the sitting to order.

Unless otherwise indicated in these minutes, the Mayor avails herself of her privilege provided for in section 328 of the *Cities and Towns Act* (CQLR, chapter C-19) by abstaining from voting.

**2. ADOPTION OF THE AGENDA**

**MOVER**

**Councillor Shamie**

**SECONDER**

THAT the agenda of the special Council sitting of January 17, 2022 be adopted.

**3. QUESTION PERIOD**

**4. SPEECH ON THE BUDGET FOR THE 2022 FISCAL YEAR**

**Councillor D'Amico**

Councillor D'Amico to present the budget for the 2022 fiscal year.

**5. ADOPTION OF THE BUDGET FOR THE 2022 FISCAL YEAR**

WHEREAS in accordance with the first paragraph of Section 474 *in fine* of the *Cities and Towns Act* (CQLR, chapter C-19), during a year in which a general election is held in the municipality, between November 15<sup>th</sup> and January 31<sup>st</sup> of the following year, Council shall prepare and adopt the budget of the municipality for the next fiscal year and provide therein for revenues at least equal to the expenditures provided for therein.

**MOVER**

**Councillor D'Amico**

**SECONDER**

THAT the City of Westmount's operating budget for the fiscal year 2022, attached hereto, providing for balanced revenues and expenditures in the amount of \$118,579,500 be adopted;

THAT the appropriations of \$14,970,100 from the accumulated surplus provided for in said 2022 budget, attached hereto, be adopted.

**6. CLOSING OF THE SITTING**

The Mayor declares the sitting closed.