

**Westmount Municipal Association  
Open Monthly Board Meeting Minutes  
Tuesday, October 2<sup>nd</sup> 2008 at 7p.m.**

**Location**

Westmount Room of the Westmount Library.

**7 p.m. — Presentation by Richard Blondin, Director of Westmount Public Security**

Introduction by M. Elwood followed by S. Baker giving a brief resume of Director Blondin's accomplishments. P. Dumais thanked Director Blondin for his presentation, mentioning that two books were donated in his behalf to the Westmount Library, and handing him a souvenir bookplate.

**8:05 p.m. — MGM**

**Present**

Henry Olders, Stanley Baker, Paul Billette, Henny Blom, Kathleen Cousens, Rosalind Davis, Patricia Dumais, Michael Elwood, Marilynn Gillies, Stan Grossman, John Johnston, Karl Moore, Helen Rainville, Don Wedge

**Regrets**

Martine Dubreuil, Aldo Vesnaver

**Minutes taken by**

P. Dumais

**Approval of last month's minutes**

Minutes approved

**Approval of the agenda**

Approved.

**OLD BUSINESS**

**WMA Centennial Gala**

P. Billette reported that letters from the Governor General, Prime Minister, Premier, Mayor Marks etc. have been received. There will be a sampling of the proposed menu at the caterer's Traiteur des Cèdres. The tickets have been printed. The poster for the event will be emailed to Board members who will print and post it in various locations. Bierbriar Beer will be available at cost. Bowser and Blue's agent wanted to know if the event should be publicized on their web site, therefore open to non-Westmounters. Pro: we could sell more tickets. Con: must give priority to Westmounters. A decision will be made when we are closer to the event date.

**Council Meeting**

S. Grossman reported that the 27 Bellevue permit was main topic of interest. Citizen Maureen Kiley was concerned with the legal costs to taxpayers. D. Wedge reported that Council has been attending special briefing meetings to examine how permits are issued as well as a revision of the current bylaws. M. Gillies received a letter from the office of Nathalie Normandeau that states that it is up to Council to allow or disallow the taping of Council meetings and question periods.

**Meet the Candidates**

S. Grossman again urged change in the question period process and the time. He is concerned that some candidates get few questions and that the sign system for time keeping is inefficient. He suggested looking into a new question period protocol. As for time keeping he saw flashing lights and looking into borrowing equipment from the Toastmasters as a possible alternatives.

**Arena Project**

K. Moore spoke with Councillor Lullham about the plans but was unable to disclose any facts for the moment. H. Olders questioned the whole sign up process citing many problems and whether the need for more facilities was realistic.

**Next meeting**

Next closed meeting scheduled for Tuesday November 4th in the Board Room.

**Meeting adjourned at 9:00 p.m.**

A handwritten signature in black ink, appearing to read 'Patricia Dumais', with a long horizontal stroke extending to the right.

Patricia Dumais,  
Recording Secretary