



MINUTES OF THE **SPECIAL** MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON **TUESDAY, SEPTEMBER 9, 2025, AT 6:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON SEPTEMBER 5, 2025.

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Brent Cowan, chaired by Mayor Tim Thomas forming quorum of council.

Mrs. Karina Verdon, City Manager, Mr. Gilles Girouard, Assistant City Manager, Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, as well as Mrs. Kaitlin Leonard, paralegal, are also in attendance.

2025-431 ADOPTION OF THE AGENDA

It is moved by Councillor Brent Cowan,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve the agenda without modification.

Presentation by the Treasurer on the 2026-2027-2028 three-year Capital Investment Program.

2025-432 QUESTION PERIOD

Questions are submitted to the members of Council by the persons indicated below:

Nasr El Dabee
Claudine Demers
Stella Haley.

2025-433 ADOPT THE 2026-2027-2028 THREE-YEAR CAPITAL INVESTMENT PROGRAM

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved:
TO adopt the three-year Capital Investment Program for the City of Pointe-Claire for the years 2026-2027-2028, as presented and submitted.

2025-434 CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO hereupon adjourn this meeting at 7:02 p.m.

Tim Thomas, Mayor

Danielle Gutierrez, Assistant City Clerk