

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, JANUARY 20, 2026, AT 6:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON JANUARY 16, 2026.

PRESENT : Councillor Claudine Demers, Councillor Ludovic Matthews, Councillor Kelly Thorstad-Cullen, Councillor Andrew Swidzinski, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Mike Potvin, chaired by Mayor John Belvedere forming quorum of council.

Mr. Gilles Girouard, Interim City Manager and Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, are also in attendance.

2026-050 ADOPTION OF THE AGENDA

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO approve the agenda without modification.

Presentation by the Treasurer, Mr. Daniel Séguin.

2026-051 QUESTION PERIOD

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

Nasr El Dabee
Geneviève Lussier.

2026-052 ADOPT THE 2026 BUDGET OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Claudine Demers,
Seconded by Councillor Mike Potvin, and unanimously resolved:
TO adopt the 2026 budget of the City of Pointe-Claire, as presented and submitted.

2026-053 CLOSURE

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Ludovic Matthews, and unanimously resolved:
TO hereupon adjourn this meeting at 7:21 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk