

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 7:00 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.

**2026-054** ADOPTION OF THE AGENDA

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

**2026-055** QUESTION PERIOD

No questions are addressed to Council.

**2026-056** NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2026

Councillor Claudine Demers gives notice of motion that a draft By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2026 will be presented for adoption at a subsequent meeting of Council.

Councillor Claudine Demers files a draft By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2026.

**2026-057** NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING BY-LAW PC-2884 RESPECTING THE RATE OF THE TRANSFER DUTY APPLICABLE TON ANY TRANSFER WITH A BASIS OF IMPOSITION THAT EXCEEDS \$ 500,000

Councillor Cynthia Homan gives notice of motion that a draft by-law amending By-law PC-2884 respecting the rate of the transfer duty applicable ton any transfer with a basis of imposition that exceeds \$ 500,000 will be presented for adoption at a subsequent meeting of Council.

Councillor Cynthia Homan files a draft by-law amending By-law PC-2884 respecting the rate of the transfer duty applicable ton any transfer with a basis of imposition that exceeds \$ 500,000.

**2026-058** CLOSURE

It is moved by Councillor Andrew Swidzinski,  
Seconded by Councillor Mike Potvin, and unanimously resolved:  
TO hereupon adjourn this meeting at 7:24 p.m.

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John Belvedere, Mayor

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Me Caroline Thibault, City Clerk