

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 **THURSDAY, JANUARY 22, 2026, AT 6:00 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.

2026-059 **ADOPTION OF THE AGENDA**

It is moved by Councillor Andrew Swidzinski,
Seconded by Councillor Mike Potvin, and unanimously resolved:
TO approve the agenda without modification.

2026-060 **QUESTION PERIOD**

No questions are addressed to Council.

2026-061 **ADOPTION OF A 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**

WHEREAS a notice of motion was given and a draft by-law was filed at the special meeting held on January 20, 2026.

It is moved by Councillor Claudine Demers,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt a 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.

2026-062 **ADOPTION OF A 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**

WHEREAS a notice of motion was given and a draft by-law was filed at the special meeting held on January 20, 2026.

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO adopt a 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.

2026-063 **CLOSURE**

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Ludovic Matthews, and unanimously resolved:
TO hereupon adjourn this meeting at 6:03 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk