

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, AUGUST 25, 2026, AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON AUGUST 21, 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, City Manager, and Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, are also in attendance.

2026-446 ADOPTION OF THE AGENDA

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

2026-447 FOLLOW-UP ON QUESTIONS OF PUBLIC INTEREST AND QUESTION PERIOD

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

#	Name	Time	Subject
1	Normand Lapointe	7:04 p.m.	The windmill (filing of a document)
2	Daniel Nishimaru	7:15 p.m.	Prima3 - financial assistance program for storm water management eligibility
3	Mark Sandelowsky	7:20 p.m.	Storm water management - comprehensive solution
4	Claude Cousineau	7:29 p.m.	The windmill
5	Daniel Montpetit	7:33 p.m.	Various comments

2026-448 NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW CONCERNING THE CREATION OF A FINANCIAL ASSISTANCE PROGRAM FOR THE PRESERVATION AND RESTORATION OF BUILT CULTURAL HERITAGE

Councillor Claudine Demers gives notice of motion that a draft By-law concerning the creation of a financial assistance program for the preservation and restoration of built cultural heritage will be presented for adoption at a subsequent meeting of Council.

Councillor Claudine Demers files a draft By-law concerning the creation of a financial assistance program for the preservation and restoration of built cultural heritage.

2026-449 NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING BY-LAW PC-3002 ESTABLISHING A FINANCIAL ASSISTANCE PROGRAM FOR STORM WATER MANAGEMENT ON PRIVATE RESIDENTIAL PROPERTY

Councillor Mike Potvin gives notice of motion that a draft By-law amending By-law PC-3002 establishing a financial assistance program for storm water management on private residential property will be presented for adoption at a subsequent meeting of Council.

Councillor Mike Potvin files a draft By-law amending By-law PC-3002 establishing a financial assistance program for storm water management on private residential property.

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Ludovic Matthews, and unanimously resolved:
TO hereupon adjourn this meeting at 7:52 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk