



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 8, 2026, AT 6:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON SEPTEMBER 4, 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, Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, as well as Mrs. Kaitlin Leonard, paralegal, are also in attendance.

Presentation by the Treasurer on the 2027-2028-2029 three-year Capital Investment Program.

2026-451 ADOPTION OF THE AGENDA

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

2026-452 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	Claude Cousineau	6:46 p.m.	Capital Investment Program
2	Normand Lapointe	6:57 p.m.	Capital Investment Program
3	Ralph Stoczek	6:58 p.m.	Capital Investment Program
4	Nasr El Dabee	7:02 p.m.	Capital Investment Program

2026-453 ADOPT THE 2027-2028-2029 THREE-YEAR CAPITAL INVESTMENT PROGRAM

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Andrew Swidzinski, and unanimously resolved:
TO adopt the three-year Capital Investment Program for the City of Pointe-Claire for the years 2027-2028-2029, as presented and submitted.

2026-454 CLOSURE

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Andrew Swidzinski, and unanimously resolved:
TO hereupon adjourn this meeting at 7:09 p.m.

John Belvedere, Mayor

Danielle Gutierrez, Assistant City Clerk