

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 **MONDAY, DECEMBER 16, 2024, AT 6:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON DECEMBER 13, 2024.

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Brent Cowan, chaired by Mayor Tim Thomas forming quorum of council.

Mrs. Karina Verdon, City Manager, Mr. Gilles Girouard, Assistant City Manager, Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance.

2024-636 ADOPTION OF THE AGENDA

It is moved by Councillor Eric Stork,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the agenda without modification.

Presentation by the Treasurer, Mr. Daniel Séguin.

2024-637 QUESTION PERIOD

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

Susan Weaver
Ken Lyons
Nasr El Dabee.

2024-638 ADOPT THE 2025 BUDGET OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt the 2025 budget of the City of Pointe-Claire, as presented and submitted.

2024-639 CLOSURE

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO hereupon adjourn this meeting at 7:09 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk