

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 **WEDNESDAY, DECEMBER 18, 2024, AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON DECEMBER 13, 2024.

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, 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.

ABSENTE : Councillor Kelly Thorstad-Cullen

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

2024-650 ADOPTION OF THE AGENDA

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

2024-651 QUESTION PERIOD

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

Nasr El Dabee.

2024-652 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 2025

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.

It is moved by Councillor Brent Cowan,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO adopt without modification 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 2025.

2024-653 CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO hereupon adjourn this meeting at 7:04 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk