



## CITY OF POINTE-CLAIRE

MINUTES OF THE **SPECIAL MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON **TUESDAY MAY 12, 2015**, AT 4:00 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED BY THE CITY MESSENGER ON FRIDAY MAY 8, 2015.

**PRESENTS:** Councillors C. Homan, K. Thorstad-Cullen, J. Beaumont, P. Bissonnette, C. Cousineau, A. Iermieri and D. Smith chaired by His Worship Mayor Morris Trudeau forming a quorum of council.

**ABSENT:** Councillor J-P. Grenier.

Mr. Robert-F. Weemaes, City Manager and Me Jean-Denis Jacob, Director of Legal Affairs and City Clerk, are also in attendance.

**2015-231** ADOPTION OF THE AGENDA

**RESOLVED:** It is moved by Councillor Beaumont,  
Seconded by Councillor Thorstad-Cullen and unanimously  
TO approve the agenda submitted for this meeting.

**2015-232** QUESTION PERIOD

No question is addressed to council members.

**2015-233** APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES FOR MAY 12, 2015

**RESOLVED:** It is moved by Councillor Beaumont,  
Seconded by Councillor Homan, and unanimously  
TO approve the list of non-delegated staff changes for May 12, 2015,  
as signed by Mr. Robert-F. Weemaes, City Manager, and by  
Mrs. Marie-Josée Boissonneault, Administrative Services Director and  
Treasurer.

**2015-234** CLOSURE

**RESOLVED:** It is moved by Councillor Cousineau,  
Seconded by Councillor Iermieri, and unanimously  
TO hereupon adjourn this meeting at 16 h 05.

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Morris Trudeau, Mayor

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Me Jean-Denis Jacob, City Clerk