



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 JUNE 16, 2015**, AT 5:30 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED BY THE CITY MESSENGER ON FRIDAY JUNE 12, 2015.

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

ABSENTS Councillors C. Homan and C. Cousineau.

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

2015-273 **ADOPTION OF THE AGENDA**

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

2015-274 **QUESTION PERIOD**

No question is addressed to council members.

2015-275 **AWARDING OF A CONTRACT – SUPPLY AND DISTRIBUTION OF GREEN BINS FOR COMPOSTABLE MATTERS**

It is moved by Councillor Smith,
Seconded by Councillor Iermieri, and unanimously
RESOLVED: TO award a contract for the supply and the distribution of 750 green bins, of 120 litres and 4,540 green bins, of a capacity of 240 litres, in favor of I.P.L., which provided the lowest conforming bid, the whole following the unit prices submitted for each category of bins, plus taxes, if applicable, in conformity with tender document PT150005 and in accordance with the bid received May 15, 2015;

TO charge this expense to Budget Account 22-407-02-732, as indicated on Certificate No. 15-7043 issued on May 21, 2015.

2015-276 **CLOSURE**

It is moved by Councillor Grenier,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 5:3 p.m.

Morris Trudeau, Mayor

Me Jean-Denis Jacob, City Clerk