

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 **MONDAY JULY 18, 2016**, AT 4:30 P.M., AFTER DUE NOTICE WAS DELIVERED ON FRIDAY JULY 15, 2016.

PRESENT: Councillor C. Homan, as well as Councillors J. Beaumont, P. Bissonnette, C. Cousineau, J-P. Grenier, and D. Smith chaired by the Pro-Mayor Aldo Iermieri forming a quorum of council.

ABSENT: His Worship Mayor Morris Trudeau, as well as Councillor K. Thorstad-Cullen.

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

2016-390 APPROVAL OF THE AGENDA

It is moved by Councillor Smith,
Seconded by Councillor Bissonnette, and unanimously

RESOLVED: TO approve the agenda submitted for this meeting with the following exception:

- The item pertaining to the awarding of a contract in the amount of \$1,651,041, taxes included, to "Procova Inc.", concerning the extension and the renovation project of the Terra Cotta Park Chalet.

2016-391 QUESTION PERIOD

No questions or comments are addressed to Council members by the persons present.

2016-392 AUTHORIZATION – RESILIATION OF THE GROUP INSURANCE CONTRACT FOR ELECTED OFFICIALS

It is moved by Councillor Beaumont,
Seconded by Councillor Cousineau, and unanimously

RESOLVED: TO annul, end and resiliate, for all legal purposes, the group insurance contract, concluded by the "Union des municipalités du Québec" with "SSQ Financial Group", with the exclusion, however, of life insurance;

TO indicate that the end of the participation of the Council members to this contract will be effective starting August 1, 2016;

TO mandate, consequently, the firm "Malette", in order to give effect to the present resolution as soon as possible.

2016-393 AUTHORIZATION – MANDATE TO A CONSULTANT TO REVIEW THE REMUNERATION OF ELECTED OFFICIALS

It is moved by Councillor Bissonnette,
Seconded by Councillor Grenier, and unanimously

RESOLVED: TO mandate the City manager so that he resigns the consulting services whose mandate will be to undertake a revision of the remuneration of the elected officials, following a similar mandate given, in 2009, to Mr. Clifford Lincoln;

TO indicate that the selected consultant will have to produce his report no later than October 1, 2016.

2016-394 AUTHORIZATION – SIGNATURE OF A CONFIDENTIALITY DOCUMENT CONCERNING REM

It is moved by Councillor Cousineau,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO approve the signing of a mutual confidentiality agreement between the affiliated company “CDPQ Infra Inc.”, from the “Caisse de dépôt et investissement du Québec” and the City of Pointe-Claire, within the framework of public electric transport system projects on the new Champlain bridge, towards the West Island of Montreal;

TO authorize the City Clerk to sign this agreement, for and in the name of the City of Pointe-Claire;

To authorize, therefore, all Council members, managers and other concerned employees of the City of Pointe-Claire, to sign an undertaking to respect the confidentiality and non-disclosure agreement between the City of Pointe-Claire and “CDPQ Infra Inc.”

2016-395 AWARDING OF A CONTRACT – EXTENSION AND RENOVATION PROJECT OF THE TERRA COTTA PARK CHALET

The subject related to the awarding of a contract in the amount of \$1,651,041, taxes included, to “Procova Inc.”, for the extension and the renovation project of the Terra Cotta Park Chalet is postponed to a subsequent meeting.

2016-396 AUTHORIZATION – SIGNING OF THE CONSENT NOTICES FOR THE “BELL CANADA” PROJECTS IN YEAR 2016

It is moved by Councillor Smith,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO authorize Mrs. Marie-Christine Pagé, Coordinator – Municipal Engineering – Engineering and Buildings, to sign for and in the name of the City of Pointe-Claire, the consent notices for the “Bell Canada” projects in year 2016, such as in decision making file 16-318-8621.

2016-397 AUTHORIZATION – AGREEMENT TO INTERVENE BETWEEN THE CITY OF POINTE-CLAIRE AND “ARCHÉOTEC INC.”

It is moved by Councillor Cousineau,
Seconded by Councillor Beaumont, and unanimously
RESOLVED: TO approve an agreement to intervene between the City of Pointe-Claire, as the owner, and the firm “Archéotec Inc.”, as the archaeologist, on the use of lot 4 253 209, located south of the intersection between Saint-Jean Boulevard and Bord-du-Lac-Lakeshore Road, for archeological interventions which are described, to the extent that the final version of this agreement is substantially conforming to the draft attached to decision making file 16-320-8623;

TO authorize Mr. Jacques Gagnon, Director Territory Management, to sign the agreement for and in the name of the City of Pointe-Claire, such as in decision making file 16-320-8623.

2016-398 CLOSURE

It is moved by Councillor Grenier,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 4:40 p.m.

Aldo Iermieri, Pro-Mayor

Me Jean-Denis Jacob, City Clerk