

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 16, 2017**, AT 7:30 P.M., AFTER DUE NOTICE WAS DELIVERED ON THURSDAY MAY 11, 2017.

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

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

**2017-326**      **APPROVAL OF THE AGENDA**

It is moved by Councillor Beaumont,  
Seconded by Councillor Grenier, and unanimously  
**RESOLVED:** TO approve the agenda that was prepared for this special meeting, with the exception of the following item, which is withdrawn:

- Approval of a purchase offer pertaining to the immovable located at 58 Hymus Boulevard;

**2017-327**      **QUESTION PERIOD**

No questions are addressed to members of Council.

**2017-328**      **NOTICE OF MOTION - BY-LAW AMENDING BY-LAW PC-2708 RESPECTING THE PLANNING ADVISORY COMMITTEE**

Councillor Smith gives notice that a by-law amending By-law PC-2708 respecting the Planning Advisory Committee will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

**2017-329**      **CLOSURE**

It is moved by Councillor Bissonnette,  
Seconded by Councillor Iermieri, and unanimously  
**RESOLVED:** TO hereupon adjourn this meeting at 7:04 p.m.

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Morris Trudeau, Mayor

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Me Jean-Denis Jacob, City Clerk