



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 23, 2017**, AT 5:00 P.M., AFTER DUE NOTICE WAS DELIVERED ON THURSDAY MAY 18, 2017.

**PRESENTS:** Councillors C. Homan, 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.

**ABSENT:** Councillor K. Thorstad-Cullen.

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

**2017-330**      **APPROVAL OF THE AGENDA**

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

**RESOLVED:** TO approve the agenda that was prepared for this special meeting.

**2017-331**      **QUESTION PERIOD**

No questions are addressed to members of Council.

**2017-332**      **RATIFICATION – DOCUMENTS PERTAINING TO THE ACQUISITION OF LOT 2 529 043 (IMMOVABLE LOCATED AT 58 HYMUS BOULEVARD)**

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

**RESOLVED:** TO authorize and ratify, for all legal purposes, the documents “offre d’achat” and “contre-offre d’achat”, as submitted by the City Manager on May 23, 2017, and as these appear as attachments to decision making file 17-143-9940 in order to enable the City to acquire the property of lot 2 529 043 (58 Hymus Boulevard) to relocate the activities and the services of the Inspection-Public Security and the Pointe-Claire Volunteer Rescue Unit; and

TO authorize the Administration to continue the necessary steps leading to this acquisition for the price of \$2 200 000, excluding the taxes (TPS and TVQ);

TO authorize the financing of this acquisition and upcoming renovations from the allocation of an amount of \$4 500 000, from the otherwise non-allocated surplus of the City.

**2017-333**      **CLOSURE**

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

**RESOLVED:** TO hereupon adjourn this meeting at 5:04 p.m.

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Morris Trudeau, Mayor

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Me Jean-Denis Jacob, City Clerk