

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 DECEMBER 8, 2015**, AT 7:30 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED ON FRIDAY 4, 2015.

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

ABSENT: Councillor D. Smith.

Mr. Robert-F. Wheemaes, City Manager, Mrs. Marie-Josée Boissonneault, Director of the Administrative Services and Treasurer, as well as Me Jean-Denis Jacob, Director of Legal Affairs and City Clerk are in attendance.

2015-598 ADOPTION OF THE AGENDA

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

2015-599 QUESTION PERIOD

No question is addressed to council members.

Mayor Trudeau makes a statement concerning the 2016 Budget and the 2016, 2017 and 2018 Three-year Programme of Capital Expenditures.

Mayor Trudeau indicates that the 2016 Budget will amount to \$132,339,000, up by \$2,200,000 from 2015; from this amount, approximately \$1,000,000 represents amounts that were not recorded until now in the budget, so the real increase of the operating expenses for the City of Pointe-Claire, in 2016, is up by \$1,200,000, being 1.1%.

In regards to the tax rates, Mayor Trudeau reports that they are maintained at the same level as 2015, for commercial and industrial buildings; for residential properties, the tax increase will be 1.25%;

Mayor Trudeau explains the principal investments that the City intends to achieve over the next three years, resulting from the adoption of the 2016, 2017 and 2018 Three-year Programme of Capital Expenditures.

2015-600 ADOPTION OF THE 2016 BUDGET OF THE CITY OF POINTE-CLAIRE

RESOLVED: It is moved by Councillor Cousineau, Seconded by Councillor Thorstad-Cullen, and unanimously TO adopt the budget of the City of Pointe-Claire for the 2016 financial exercise, which budget amounts to the sum of \$132,339,000, with the income equal to the expenditures contained therein.

2015-601 ADOPTION OF THE 2016, 2017 AND 2018 THREE-YEAR PROGRAMME OF CAPITAL EXPENDITURES

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

RESOLVED: TO adopt the 2016, 2017 and 2018 Three-year Programme of Capital Expenditures of the City of Pointe-Claire, this programme providing total investments of more than \$101,000,000.

2015-602 PUBLICATION – EXPLANATORY DOCUMENT ON THE BUDGET

It is moved by Councillor Cousineau,
Seconded by Councillor Iermieri, and unanimously
RESOLVED: TO authorize the publication of an explanatory document on the 2016 budget of the City of Pointe-Claire and on the three-year program of capital expenditures for 2016, 2017 and 2018, in the next edition of the Pointe-Claire Newsletter, which is distributed on the whole territory of the City of Pointe-Claire.

2015-603 CLOSURE

It is moved by Councillor Iermieri,
Seconded by Councillor Grenier, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 7:40 p.m.

Morris Trudeau, Mayor

Me Jean-Denis Jacob, City Clerk