

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 **FRIDAY DECEMBER 1st 2017**, AT 1:00 P.M., AFTER DUE NOTICE WAS DELIVERED ON WEDNESDAY NOVEMBER 29, 2017.

PRESENTS: Councillors P. Bissonnette, C. Cousineau, B. Cowan, E. Stork and D. Webb chaired by His Worship Mayor John Belvedere forming a quorum of council.

ABSENTS: Councillors C. Homan, T. Stainforth and K. Thorstad-Cullen.

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

Mayor Belvedere thanks the Council members and the administration members present, in order to resolve an important issue related to the reconstruction of Cartier Avenue.

2017-701 **APPROVAL OF THE AGENDA**

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Stork, and unanimously
TO approve the agenda which was prepared by the City Clerk for this special meeting.

2017-702 **QUESTION PERIOD**

No questions are addressed to the Council members from the people present.

2017-703 **APPROVAL – INTERVENTION AGREEMENT – “ÉCHELON ASSURANCE”**

WHEREAS the City of Pointe-Claire awarded, on May 2, 2017, a contract to “Les Excavations Gilbert Théorêt Inc.” relative to Cartier Avenue reconstruction works, between Bord-du-Lac-Lakeshore Road and Highway 20;

WHEREAS on November 23, 2017, the contractor suspended the execution of these works;

WHEREAS on November 24, 2017, the City of Pointe-Claire required the intervention of “Échelon Assurance” bond company;

WHEREAS the bond company agrees to intervene and to continue the execution of the contract and see to its completion, in accordance with the terms of the agreement to intervene, of which a project is attached to decision making file 17-143-10715;

WHEREAS it is in the interest of the City of Pointe-Claire and the bond company to agree on the terms of intervention of the bond company and the conditions of completion of the obligations contained in the contract.

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Cowan, and unanimously
TO approve, consequently, the terms of intervention of “Échelon Assurance” bond company in accordance with the provisions of the intervention agreement, of which a draft is attached to decision making file 17-143-10715, and to the extent that the final version is substantially conforming to the attached draft.

TO authorize the Mayor and the City Clerk to sign this intervention agreement for and on behalf of the City of Pointe-Claire.

2017-704

CLOSURE

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
TO hereupon adjourn this meeting at 1:25 p.m.

John Belvedere, Mayor

Me Jean-Denis Jacob, City Clerk