

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 DECEMBER 18, 2017**, AT 4:30 P.M., AFTER DUE NOTICE WAS DELIVERED ON FRIDAY DECEMBER 15, 2017.

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

ABSENTS: Councillors T. Stainforth and 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.

2017-763 APPROVAL OF THE AGENDA

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Homan, and unanimously
TO approve the agenda that was prepared for this meeting.

2017-764 QUESTION PERIOD

Questions are addressed to the members of Council concerning the following subjects:

- The coefficient mentioned at item 1.1;
- The table attached in Appendix 2 concerning the normal maximum consumption, according to the diameter of the water supply pipe;
- The non-payment of the full balance of the tax bill, when a payment is not made within the prescribed time;
- The interest rate applicable to amounts due and payable to the City;

2017-765 PRESENTATION OF A DRAFT BY-LAW AND A NOTICE OF MOTION DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY FOR FISCAL YEAR 2018

Councillor Homan presents a draft by-law decreeing the imposition of the general real estate tax, compensations for municipal services and the tariffs exigible for water supply for fiscal year 2018;

Councillor Homan gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-766 CLOSURE

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Bissonnette, and unanimously
TO hereupon adjourn this meeting at 4:45 p.m.

John Belvedere
Mayor

Me Jean-Denis Jacob,
City Clerk

