

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 19, 2017**, AT 7:30 P.M., AFTER DUE NOTICE WAS DELIVERED ON FRIDAY DECEMBER 15, 2017.

PRESENTS: Councillors P. Bissonnette, C. Cousineau, B. Cowan, E. Stork, as well as Councillors C. Homan, T. Stainforth and K. Thorstad-Cullen chaired by His Worship Mayor John Belvedere forming a quorum of council.

ABSENT: Councillor D. Webb.

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

As an opening remark, Mayor Belvedere wishes to thank staff members who worked to allow the completion of works on Cartier Avenue.

Mayor Belvedere also sends his best wishes for the holiday season to all the City of Pointe-Claire citizens. .

2017-767 **APPROVAL OF THE AGENDA**

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Cowan, and unanimously
TO approve the agenda that was prepared for this meeting, with the following modification:

- Withdrawal of the subject mentioned at item 20.03 concerning the distribution of an explanatory document;

The Mayor reads a statement concerning the 2018 Budget of the City of Pointe-Claire as well as the 2018-2019-2020 Three-year Programme of Capital Expenditures.

Thereafter, Mayor Belvedere invites the Treasurer and director of the Finances Department to present the highlights of the budget and the Three-year Programme of Capital Expenditures.

Mr. Daniel Séguin then presents the highlights of the 2018 budget, the projected revenues and expenditures, the Three-year Programme of Capital Expenditures and the financing of the expenditures, the projected municipal tax rates, as well as the impact on the average house tax bill.

2017-768 **QUESTION PERIOD**

Questions are addressed to Council members by the citizens indicated hereinafter, concerning the following subjects:

Mr. Claude Arsenault:

- The debt;
- The use of reserves;
- Planned works at the “Centre Noël-Legault”.

Mrs. Rachel Langlois-Calbert:

- The unpleasant music at the Aquatic Centre exercise room.

Mr. Andrew Scott:

- The acronyms used in the documents concerning the Three-year Programme of Capital Expenditures.

Mr. Yvon Calbert:

- The installation of an elevator and the expansion of the “Centre Noël-Legault”.

2017-769 ADOPTION OF THE 2018 BUDGET OF THE CITY OF POINTE-CLAIRE

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO adopt the 2018 City of Pointe-Claire budget, as presented and
submitted.

2017-770 ADOPTION OF THE 2018-2019-2020 THREE-YEAR PROGRAMME OF
CAPITAL EXPENDITURES

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
TO adopt the 2018-2019-2020 Three-year Programme of Capital
Expenditures of the City of Pointe-Claire, as presented and submitted.

The subject concerning the preparation of an explanatory document of the 2018 budget, as well as of the 2018-2019-2020 Three-year Programme of Capital Expenditures was withdrawn at the beginning of the present meeting.

2017-771 CLOSURE

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO hereupon adjourn this meeting at 7:50 p.m.

John Belvedere
Mayor

Me Jean-Denis Jacob,
City Clerk