



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 FEBRUARY 20, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY FEBRUARY 16, 2018.

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

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 welcomes the members of Council and the representatives of the administration who are present.

2018-117 **APPROVAL OF THE AGENDA**

RESOLVED: It is moved by Councillor Homan, Seconded by Councillor Thorstad-Cullen, and unanimously TO approve the agenda that has been prepared for this meeting.

2018-118 **QUESTION PERIOD**

No questions are addressed to Council Members.

2018-119 **RENEWAL OF THE MANDATE OF TWO MEMBERS OF THE PLANNING ADVISORY COMMITTEE**

RESOLVED: It is moved by Councillor Homan, Seconded by Councillor Bissonnette, and unanimously TO renew the mandate of Mrs. Catherine Mezey and Mr. Fred Pennell, as members of the Planning Advisory Committee, for a period of two years, starting on January 1st, 2018 and ending on December 31, 2019.

2018-120 **AUTHORIZATION – APPOINTMENT OF MR. MARCEL LAMOUREUX AND OF MRS. DANIELLE BINETTE**

RESOLVED: It is moved by Councillor Cousineau, Seconded by Councillor Stainforth, and unanimously TO designate and appoint Mr. Marcel Lamoureux, as Interim coordinator at the Inspection and Public Security Department, as well as Mrs. Danielle Binette, as Supervisor – By-laws at the Inspection and Public Security Department.

2018-121 **CLOSURE**

RESOLVED: It is moved by Councillor Stork, Seconded by Councillor Webb, and unanimously TO hereupon adjourn this meeting at 19:35 p.m.

John Belvedere, Mayor

Me Jean-Denis Jacob, City Clerk and
Legal Affairs Director