



MINUTES OF THE SPECIAL MEETING OF THE POINTE-CLAIRE CITY COUNCIL, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON **TUESDAY MAY 22, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON THURSDAY MAY 18, 2018.

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

**ABSENT:** Councillor C. Cousineau.

Mr. Robert-F. Weemaes, City Manager, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary are also in attendance.

**2018-362** APPROVAL OF THE AGENDA

It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Stainforth, and unanimously

**RESOLVED:** TO approve the agenda that has been prepared for this meeting.

**2018-363** QUESTION PERIOD

No questions are addressed to the Council members.

**2018-364** MODIFICATION TO RESOLUTION 2018-308 CONCERNING THE  
CONDITION RELATED TO THE FINANCIAL GUARANTEE TO BE  
PRODUCED

It is moved by Councillor Stork,  
Seconded by Councillor Webb, and unanimously

**RESOLVED:** TO waive the requirement to issue a financial guarantee in the amount of \$ 4,000, before the issuance of the permit otherwise required, to ensure that the work referred to in resolution 2018-308 is carried out in accordance with the approved plan and the permit issued;

TO modify, consequently, resolution number 2018-308.

**2018-365** CLOSURE

It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously

**RESOLVED:** TO hereupon adjourn this meeting at 7:40 p.m.

---

John Belvedere, Mayor

---

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