



MINUTES OF THE SPECIAL MEETING OF THE POINTE-CLAIRE CITY COUNCIL, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON **MONDAY JULY 16, 2018**, AT 10:00 A.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JULY 13, 2018.

PRESENT: Councillors T.Stainforth, C. Cousineau, P. Bissonnette, 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 Me Jean-Denis Jacob, Director of Legal Affairs and City Clerk, are also in attendance.

ABSENT: Councillors C. Homan, K. Thordstad-Cullen and B. Cowan.

Mayor Belvedere welcomes the members of the Council who are present at this special meeting.

2018-521 **APPROVAL OF THE AGENDA**

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

2018-522 **QUESTION PERIOD**

No questions are addressed to the Council members.

2018-523 **AWARDING OF A CONTRACT – RENTAL OF SIX (6) KIA SOUL EV**

WHEREAS the City has, on numerous occasions, attempted to enter into an account for the purchase of certain “KIA SOUL” electric vehicles, but it was impossible to proceed, because of the delays in the execution of such purchase order;

It is moved by Councillor Webb,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a contract for the leasing of six (6) KIA SOUL EV, year 2018, for a period of 48 months to KIA DORVAL PREMIUM (230 avenue Michel Jasmin, Dorval, QC, H9P 2N5), who provided the lowest conforming bid, for a total amount of 152 930,88\$, taxes included, in conformity with tender documents TP180041.

To charge this expense to Budget Accounts 03-920-17-003 (\$ 145 843.47) and 03-920-18-003 (7 087.41).The whole as indicated on Certificate No. 18-11712 issued by the Treasurer on July 13th, 2018.

To indicate the the City reserves the option to buy the six (6) vehicles at the end of the 48 months for a total amount of \$ 73 361.40, taxes included.

2018-524 **CLOSURE**

It is moved by Councillor Bissonnette,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 10:15 A.M.

John Belvedere, Mayor

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