



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 OCTOBER 16, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY OCTOBER 12, 2018.

PRESENT: Councillors C. Homan, T. Stainforth and K. Thorstad-Cullen, as well as Councillors P. 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.

This special meeting is a follow-up to the notice of convocation sent to the Council members on Friday, October 12, 2018, as hereinafter set forth, as well as the following waiver:

Mot d'ouverture du maire	Mayor's opening statement
01 - Ordre du jour	01 - Agenda
01.01 Approuver l'ordre du jour	01.01 TO approve the agenda
05 - Période de questions	05 – Question Period
20 – Administration et finances	20 – Administration and finances
20.01 DE modifier de la résolution numéro 2018-655, adoptée le 11 septembre 2018.	20.01 TO modify resolution number 2018-655, adopted on September 11, 2018.
70 – Levée de la séance	70 – Closure

WAIVER

*We, the undersigned, being all Council members of the City of Pointe-Claire, waive the notice of the special meeting of council held on October 16, 2018 at 5:30 pm at City Hall, 451 Saint-Jean Boulevard, Pointe-Claire, to consider the following matters:*

*- To approve the list of personnel changes by non-delegated decision.*

(s) Councillor Claude Cousineau

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(s) Councillor Paul Bissonnette

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(s) Councillor Kelly Thorstad-Cullen

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(s) Councillor Tara Stainforth

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(s) Councillor Cynthia Homan

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(s) Councillor David Webb

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(s) Councillor Erik Stork

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(s) Councillor Brent Cowan

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(s) Mayor John Belvedere

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**2018-756**      APPROVAL OF THE AGENDA

The Council members having all waived the notice of meeting to discuss a subject not having been the subject of the notice of meeting, the agenda is approved as follows:

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

RESOLVED: TO approve the agenda that has been prepared with the notice of meeting received for this meeting, with the following modification:

- Addition of a subject related to the approval of a list of non-delegated staff changes.

**2018-757**      QUESTION PERIOD

No questions are addressed to Council members.

**2018-758**      MODIFICATION – RESOLUTION 2018-655 ADOPTED ON SEPTEMBER 11, 2018

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

RESOLVED: TO modify resolution 2018-655 adopted on September 11, 2018, in order to add the following paragraph:

- To confirm the commitment of the Council of the City of Pointe-Claire to the fact that the City pays the share of the costs incumbent upon it in the event that the request addressed to the authorities of the “Ministère du développement durable, de l’environnement et de la lutte contre les changements climatiques” within the framework of the “Programme Climat-Municipalités”, would be approved;

**2018-759**      APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF OCTOBER 16, 2018

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

RESOLVED: TO approve the list of non-delegated staff changes as of October 16, 2018, as signed by Mr. Robert-F. Weemas, City Manager.

**2018-760**      CLOSURE

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

RESOLVED: TO hereupon adjourn this meeting at 7:35 p.m.

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John Belvedere, Mayor

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Me Jean-Denis Jacob, City Clerk