



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 11, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 7, 2018.

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

**ABSENT:** Councillor K. Thorstad-Cullen.

Mr. Robert-F. Weemaes, City Manager, as well as Me Caroline Thibault, Assistant Director, Legal Affairs and City Clerk's office are also in attendance.

*Mayor Belvedere reads a statement concerning the 2019 Budget of the City of Pointe-Claire and the 2019-2020-2021 Three-year Programme of Capital Expenditures.*

**2018-932**      **APPROVAL OF THE AGENDA**

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

**2018-933**      **QUESTION PERIOD**

A question is addressed to the Council members by the citizen indicated hereinafter, concerning the following subject:

- The interest rate on borrowing by-laws.

**2018-934**      **ADOPTION OF THE 2019 BUDGET OF THE CITY OF POINTE-CLAIRE**

**RESOLVED:** It is moved by Councillor Stork,  
Seconded by Councillor Stainforth, and unanimously  
TO adopt the 2019 Budget of the City of Pointe-Claire, as presented and submitted.

**2018-935**      **ADOPTION OF THE 2019-2020-2021 THREE-YEAR PROGRAMME OF CAPITAL EXPENDITURES**

**RESOLVED:** It is moved by Councillor Webb,  
Seconded by Councillor Homan, and unanimously  
TO adopt the 2019-2020-2021 Three-year Programme of Capital Expenditures of the City of Pointe-Claire, as presented and submitted.

**2018-936**      **PUBLICATION - EXPLANATORY DOCUMENT ON THE BUDGET**

**RESOLVED:** It is moved by Councillor Cousineau,  
Seconded by Councillor Bissonnette, and unanimously  
TO order that an explanatory document on the 2019 Budget of the City of Pointe-Claire and on the 2019-2020-2021 Three-Year Programme of Capital Expenditures be published in the brochure sent with the municipal tax account.

**2018-937**        CLOSURE

It is moved by Councillor Stork,  
Seconded by Councillor Stainforth, and unanimously  
TO hereupon adjourn this meeting at 8:03 p.m.

RESOLVED:

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John Belvedere, Mayor

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Me Caroline Thibault  
Assistant Director – Acting as City Clerk