



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 10th, 2019**, AT 8:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 6th, 2019.

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 Caroline Thibault, Director of Legal Affairs and City Clerk, are also in attendance.

2019-827 APPROVAL OF THE AGENDA

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

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

2019-828 QUESTION PERIOD

No questions are submitted to the members of Council.

2019-829 NOTICE OF MOTION AND FILING – DRAFT BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2020

Councillor Homan files a draft by-law decreeing the imposition of the general real estate tax, compensations for municipal services and the tariffs exigible for water supply, for fiscal year 2020;

Councillor Homan also gives notice that this by-law will be presented for adoption at a subsequent meeting of Council.

2019-830 CLOSURE

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

RESOLVED: TO close this meeting at 8:33 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk