

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 10<sup>th</sup>, 2019**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 6<sup>th</sup>, 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.

**2019-822** 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.

*Mayor Belvedere reads a statement concerning the 2020 Budget of the City of Pointe-Claire and the 2020-2021-2022 Three-year Programme of Capital Expenditures.*

**2019-823** QUESTION PERIOD

Questions are submitted to the members of Council by the persons indicated below concerning the following subjects:

Mrs. Linda De Witt:

- Debt service.

Mr. Daniel Montpetit:

- Budget and expenses: roads and blue-collars.

Mr. Stéphane Licari:

- Water taxes.

Mr. Yvon Calbert:

- Property assessment;
- Citizen debts.

**2019-824** ADOPTION OF THE 2020 BUDGET OF THE CITY OF POINTE-CLAIRE

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

**RESOLVED:** TO adopt the 2020 Budget of the City of Pointe-Claire, as presented and submitted.

**2019-825** ADOPTION OF THE 2020-2021-2022 THREE-YEAR PROGRAMME OF CAPITAL EXPENDITURES

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

**RESOLVED:** TO adopt the 2020-2021-2022 Three-year Programme of Capital Expenditures of the City of Pointe-Claire, as presented and submitted.

**2019-826**

CLOSURE

It is moved by Councillor Stork,  
Seconded by Councillor Thorstad-Cullen, and unanimously  
TO close this meeting at 8:30 p.m.

RESOLVED:

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John Belvedere, Mayor

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Me Caroline Thibault, City Clerk