

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 JUNE 16, 2020**, AT 5:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON MONDAY JUNE 15, 2020.

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.

2020-289 APPROVAL OF THE AGENDA

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

RESOLVED: TO approve the agenda that has been prepared for this meeting, without modification.

2020-290 QUESTION PERIOD

No questions are addressed to the members of Council.

2020-291 MODIFICATION RESOLUTION CONCERNING BORROWING BY-LAW PC-2912

WHEREAS the Council may amend By-Law PC-2912 by a resolution, in accordance to section 564 of the Cities and towns act;

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

RESOLVED: TO approve the amendment of section 1 of By-Law PC-2912, adopted January 21, 2020, by the following:

“The Council is authorized to carry out capital expenditures related to municipal infrastructure works in various locations of the industrial sector, as well as for the workforce assigned specifically to these projects, the cost of which is estimated at \$ 850 000 including fees, contingencies and taxes, as appears from the detailed estimate prepared by Benoit Filion, eng. – Planner – Strategic Control – Territory Management”, dated May 20, 2020 which is an integral part hereof as Appendice “B”.”

2020-292 CLOSURE

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

RESOLVED: TO close this meeting at 5:49 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk