



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 8, 2020**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 4, 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.

2020-609 **APPROVAL OF THE AGENDA**

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

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

Mayor Belvedere reads a statement concerning the 2021 Budget of the City of Pointe-Claire.

2020-610 **QUESTION PERIOD**

No question is submitted to the members of Council with respect to the agenda prepared for this meeting.

2020-611 **ADOPTION OF THE 2021 BUDGET OF THE CITY OF POINTE-CLAIRE**

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

RESOLVED: TO adopt the 2021 Budget of the City of Pointe-Claire, as presented and submitted.

2020-612 **CLOSURE**

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

RESOLVED: TO close this meeting at 7:36 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk