

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 7:30 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.

2020-613 APPROVAL OF THE AGENDA

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

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

2020-614 QUESTION PERIOD

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

2020-615 NOTICE OF MOTION AND FILING – DRAFT BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2021

Councillor Stainforth files a draft by-law decreeing the imposition of the general real estate tax, compensations for municipal services, the tariffs exigible for water supply, for fiscal year 2021;

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

2020-616 MANDATE – LODGE AN APPEAL IN THE “ABC RIVE-NORD” CASE

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

RESOLVED: TO mandate the firm Bélanger Sauv , for and on behalf of the City of Pointe-Claire, to lodge an appeal in the “ABC Rive-Nord” case (case number 500-17-079717-131).

2020-617 CLOSURE

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

RESOLVED: TO close this meeting at 7:45 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk