



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 JANUARY 18, 2022**, AT 6:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JANUARY 14, 2022.

PRESENT: Councillors C. Homan, T. Stainforth, E. Tedford and K. Thorstad-Cullen, as well as Councillors P. Bissonnette, B. Cowan, E. Stork and B. Tremblay, chaired by His Worship Mayor Tim Thomas 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.

2022-001 APPROVAL OF THE AGENDA

It is moved by Councillor Stainforth,
Seconded by Councillor Homan, and unanimously,
RESOLVED: TO approve the agenda that has been prepared for this meeting.

Mayor Thomas reads a statement concerning the 2022 Budget of the City of Pointe-Claire.

2022-002 QUESTION PERIOD

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

David McLauchlan :

- The reduction of greenhouse gas emissions.

Tom Yee :

- The tax payment deadlines.

Normand Lapointe :

- The differences between the 2022 budget and that of the one presented by the previous council ;
- The tax increase of this year and the City borrowings.

Linda De Witt :

- The governmental subsidies to offset long-term debt;
- A moratorium on multi-family dwellings and the light industry zones.

2022-003 ADOPTION OF THE 2022 BUDGET OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Stainforth,
Seconded by Councillor Stork, and unanimously,
RESOLVED: TO adopt the 2022 Budget of the City of Pointe-Claire, as presented and submitted.

2022-004 CLOSURE

It is moved by Councillor Homan,
Seconded by Councillor Thorstad-Cullen, and unanimously,
RESOLVED: TO close this meeting at 7:10 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk