

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 25, 2022**, AT 4:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JANUARY 21, 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.

2022-067 **APPROVAL OF THE AGENDA**

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

2022-068 **QUESTION PERIOD**

No questions are submitted to the members of Council regarding the agenda for the present meeting.

2022-069 **ADOPTION – BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2022**

WHEREAS a copy of the by-law was provided to members of council at least two juridical days prior to this meeting;

WHEREAS all members of the council present declare that they have read the draft by-law and waive their right its reading;

It is moved by Councillor Cowan,
Seconded by Councillor Thorstad-Cullen, and unanimously,
RESOLVED: TO adopt a by-law decreeing the imposition of the general real estate tax, compensations for municipal services, the tariffs exigible for water supply, for fiscal year 2022.

2022-070 **CLOSURE**

It is moved by Councillor Stork,
Seconded by Councillor Stainforth, and unanimously,
RESOLVED: TO close this meeting at 16:06 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk