

MINUTES OF THE **SPECIAL MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON **TUESDAY OCTOBER 4, 2022**, AT 6:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY SEPTEMBER 30, 2022.

PRESENT: Councillors C. Homan, T. Stainforth 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.

ABSENT: Councillor E. Tedford.

Mr. Daniel Séguin, Interim City Manager, Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance.

2022-525 APPROVAL – AGENDA

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

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

2022-526 IN GRATEFUL RECOGNITION OF THE LIFETIME OF SERVICE GIVEN BY HER MAJESTY QUEEN ELIZABETH II

IN GRATEFUL RECOGNITION of the lifetime of service given by Her Late Majesty Elizabeth the Second, by the Grace of God for over seven decades Queen of the United Kingdom, Canada, and her other Realms and Territories,

This Council and the people of the City of Pointe-Claire acknowledge her passing with profound sadness and respect and wish to convey to the members of the Royal Family our deepest sympathies and to the peoples of the Commonwealth of Nations our steadfastness to the principles of responsible government to which her late majesty devoted her entire and long life.

Long live the King.

2022-527 QUESTION PERIOD

No questions were addressed to Council members regarding the agenda for this meeting.

2022-528 CLOSURE

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

RESOLVED: TO close the meeting at 6:20 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk