



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 **MONDAY DECEMBER 19, 2022**, AT 6:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 16, 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 Mayor Tim Thomas forming a quorum of council.

**ABSENT:** Councillor E. Tedford.

Mrs. Karina Verdon, 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.

**2022-712** APPROVAL OF THE AGENDA

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

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

*Mayor Thomas reads a statement concerning the 2023 Budget of the City of Pointe-Claire.*

**2022-713** QUESTION PERIOD

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

- Claude Cousineau;
- Susan Weaver;
- Tara Stainforth;
- Claude Cousineau.

**2022-714** ADOPTION OF THE 2023 BUDGET OF THE CITY OF POINTE-CLAIRE

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

**RESOLVED:** TO adopt the 2023 Budget of the City of Pointe-Claire, as presented and submitted.

**2022-715** CLOSURE

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

**RESOLVED:** TO close this meeting at 7:29 p.m.

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Tim Thomas, Mayor

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Me Caroline Thibault, City Clerk