

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 **WEDNESDAY DECEMBER 21, 2022**, AT 6:00 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, and Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, are also in attendance.

2022-727 APPROVAL OF THE AGENDA

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

RESOLVED:

2022-728 QUESTION PERIOD

No questions are submitted to the members of Council.

2022-729 ADOPTION – BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, AND FOR THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2023

WHEREAS a copy of the by-law was given to the members of council at least two legal days before the present meeting;

WHEREAS all members of council present declare having read the draft by-law and renounce its reading.

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

RESOLVED: TO adopt a by-law decreeing the imposition of the general real estate tax, compensations for municipal services, and for the tariffs exigible for water supply, for fiscal year 2023.

2022-730 ADOPTION – BY-LAW AMENDING BY-LAW PC-2949 DECREERING THE EXIGIBLE TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE, FOR FISCAL YEAR 2023

WHEREAS a copy of the by-law was given to the members of council at least two legal days before the present meeting;

WHEREAS all members of council present declare having read the draft by-law and renounce its reading.

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

RESOLVED: TO adopt a by-law amending By-law PC-2949 decreeing the exigible tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire, for fiscal year 2023.

2022-731

CLOSURE

RESOLVED:

It is moved by Councillor Stainforth,
Seconded by Councillor Homan, and unanimously,
TO close this meeting at 6:03 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk