



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, NOVEMBER 7, 2023 AT 6:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON NOVEMBER 3, 2023

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth , Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, Councillor Brent Cowan, chaired by Tim Thomas forming quorum of council.

Mrs. Karina Verdon, City Manager, Mr. Gilles Girouard, Assistant 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.

2023-446 ADOPTION OF THE AGENDA.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve the agenda without modification.

2023-447 QUESTION PERIOD

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

Jonathan Markiewicz
Alicia Wright
Susan Weaver
Ken Lyons.

2023-448 ADOPT THE 2024-2025-2026 THREE-YEAR CAPITAL INVESTMENT PROGRAM

Presentation by the treasurer on the 2024-2025-2026 three-year Capital Investment Program.

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt the three-year Capital Investment Program for the City of Pointe-Claire for the years 2024-2025-2026, as presented and submitted.

2023-449 CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO hereupon adjourn this meeting at 6:57 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk