



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 **MONDAY, DECEMBER 18, 2023, AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON DECEMBER 14, 2023

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Brent Cowan, chaired by Mayor 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.

**2023-597** ADOPTION OF THE AGENDA

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

*Presentation by the Treasurer, Mr. Daniel Séguin.*

**2023-598** QUESTION PERIOD

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

Line Conway  
Nasr El Dabee  
Geneviève Lussier.

**2023-599** ADOPT THE 2024 BUDGET OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Paul Bissonnette,  
Seconded by Councillor Eric Stork, and unanimously resolved:  
TO adopt the 2024 budget of the City of Pointe-Claire, as presented and submitted.

**2023-600** CLOSURE

It is moved by Councillor Tara Stainforth,  
Seconded by Councillor Bruno Tremblay, and unanimously resolved:  
TO hereupon adjourn this meeting at 8:00 p.m.

\_\_\_\_\_  
Tim Thomas, Mayor

\_\_\_\_\_  
Me Caroline Thibault, City Clerk