

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 **WEDNESDAY, DECEMBER 20, 2023, AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON DECEMBER 14, 2023.

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Tara Stainforth, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Brent Cowan, chaired by Mayor Tim Thomas forming quorum of council.

ABSENT : Councillor Kelly Thorstad-Cullen and Councillor Cynthia Homan.

Mrs. Karina Verdon, City Manager, Mr. Gilles Girouard, Assistant City Manager, as well as Mtre Caroline Thibault, City Clerk and Director of Legal Affairs are also in attendance.

2023-607 ADOPTION OF THE AGENDA

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

2023-608 QUESTION PERIOD

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

Nasr El Dabee.

2023-609 ADOPTION OF A BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2024

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting;

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading;

It is moved by Councillor Brent Cowan,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO adopt a By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2024.

2023-610 CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO hereupon adjourn this meeting at 7:17 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk