



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, APRIL 9, 2024, AT 4:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON APRIL 8, 2024

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, 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.

ABSENT : Councillor Kelly Thorstad-Cullen.

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.

2024-188 ADOPTION OF THE AGENDA.

It is moved by Councillor Brent Cowan,
Seconded by Councillor Tara Stainforth, and unanimously resolved:
TO approve the agenda without modification.

2024-189 QUESTION PERIOD

No questions are addressed to Council.

2024-190 AWARD A CONTRACT FOR REPAIR WORKS OF THE LOCKER ROOMS AT THE BOB-BIRNIE ARENA, TO LES ENTREPRISES VERRECCHIA INC., FOR A TOTAL AMOUNT OF \$ 781,002.18, TAXES INCLUDED

It is moved by Councillor Eric Stork,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO award a contract for repair works of the locker rooms at the Bob-Birnie Arena (BP2401-23022), to the lowest conforming bidder, being LES ENTREPRISES VERRECCHIA INC., for a total amount of \$ 781,002.18, taxes included.

TO charge this expense to Budget Account 22-424-42-969.

2024-191 CLOSURE

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Tara Stainforth, and unanimously resolved:
TO hereupon adjourn this meeting at 4:33 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk