

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, OCTOBER 1, 2024, AT 6:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON SEPTEMBER 27, 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, 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.

2024-465 ADOPTION OF THE AGENDA.

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

2024-466 QUESTION PERIOD

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

Lyne Conway
Nasr El Dabee
David Johnston.

2024-467 ADOPT THE 2025-2026-2027 THREE-YEAR CAPITAL INVESTMENT PROGRAM.

Presentation by the treasurer on the 2025-2026-2027 three-year Capital Investment Program.

It is moved by Councillor Eric Stork,
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 2025-2026-2027, as presented and submitted.

2024-468 CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO hereupon adjourn this meeting at 6:55 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk