



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT THE CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC ON MONDAY, DECEMBER 12, 2011 AT 7:30 P.M AFTER DUE NOTICE HAD BEEN DELIVERED BY THE PUBLIC SECURITY DIVISION ON FRIDAY, DECEMBER 9, 2010.

PRESENT: Councillors P. Bissonnette, J. Labbé, A. Iermieri, R. Geller, J.-P. Grenier, D. Smith, E. Stzuka and M. Trudeau, presided by His Worship the Mayor Bill McMurchie, forming a quorum of council.

Mr. Nicolas Bouchard, Eng., City Manager, Me J.-D. Jacob, Director of Legal Affairs, Communications and City Clerk are also in attendance.

2011-528 ADOPTION OF THE AGENDA

RESOLVED: It is moved by Councillor Trudeau,
Seconded by Councillor Iermieri, and unanimously
TO adopt the agenda submitted for this meeting.

2010-529 MAYOR'S STATEMENT CONCERNING THE BUDGET AND THE CAPITAL EXPENDITURES PROGRAMME

Mayor McMurchie reads a statement setting forth the highlights of the 2012 Budget and the Capital Expenditures Programme for 2012, 2013 and 2014.

2010-530 QUESTION PERIOD

A period is held during which the public can ask questions to the members of council.

Mr. Pierre Giguère, of 314 Saint-Louis Avenue: Addresses questions concerning the following subjects:

- Is the rehabilitation of the soccer field located along John-Fisher Avenue foreseen in the Capital Expenditures Programme?;
- Explanations concerning the water tax.

2010-531 ADOPTION OF THE CITY OF POINTE-CLAIRE'S 2012 BUDGET

RESOLVED: It is moved by Councillor Trudeau Iermieri,
Seconded by Councillor Stzuka, and unanimously
TO adopt the City of Pointe-Claire's 2012 Budget, as contained in the documents submitted to members of council during the present meeting.

2010-532 ADOPTION OF THE 2012, 2013 AND 2014 CAPITAL EXPENDITURES PROGRAMME

RESOLVED: It is moved by Councillor Smith,
Seconded by Councillor Bissonnette, and unanimously
TO adopt the City of Pointe-Claire's 2012, 2013 and 2014 Capital Expenditures Programme.

2010-533 PUBLICATION - EXPLANATORY DOCUMENT ON THE BUDGET

RESOLVED: It is moved by Councillor Geller,
Seconded by Councillor Grenier, and unanimously
TO publish an explanatory document on the 2012 Budget in the Pointe-Claire Newsletter to be distributed to every residence located on the City's territory.

