



CITY OF POINTE-CLAIRE

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 13, 2010** AT 7:30 P.M AFTER DUE NOTICE HAD BEEN DELIVERED BY THE PUBLIC SECURITY DIVISION ON FRIDAY, DECEMBER 10, 2010.

PRESENT: His Worship the Mayor Mr. W.F. McMurchie and Councillors P. Bissonnette, R. Geller, J.-P. Grenier, A. Iermieri, J.R. Labbé, D. Smith, and M. Trudeau, forming quorum of Council.

ABSENT: Councillor E. Sztuka

Me J.-D. Jacob, Director General and Me Lucie Tousignant, City Clerk are also in attendance.

2010-681 ADOPTION OF THE AGENDA

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

2010-682 MAYOR'S STATEMENT ON THE BUDGET AND THE CAPITAL EXPENDITURES PROGRAMME

The Mayor reports on the 2011 Budget and the 2011, 2012 and 2013 Capital Expenditures Programme of the City of Pointe-Claire with a document entitled «City of Pointe-Claire – Budget 2011» dated December 13, 2010.

2010-683 QUESTION PERIOD

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

Claude Arsenault, President of the « Sauvegarde du Patrimoine de la Ville de Pointe-Claire »: Adoption of the CEP and budget allocation for Phase 1 of the Pointe-Claire Windmill restoration project and for the preservation of heritage.

2010-684 ADOPTION OF THE 2011 BUDGET OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Trudeau
Seconded by Councillor Labbé, and unanimously
RESOLVED: TO adopt the 2011 Budget of the City of Pointe-Claire, as contained in the documents submitted to members of council during the present meeting.

2010-685 ADOPTION OF THE 2011, 2012 AND 2013 CAPITAL EXPENDITURES PROGRAMME

It is moved by Councillor Geller
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO adopt the 2011, 2012 and 2013 Capital Expenditures Programme of the City of Pointe-Claire.

2010-686 PUBLICATION - EXPLANATORY DOCUMENT ON THE BUDGET

It is moved by Councillor Smith
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO publish an explanatory document on the 2011 Budget in the
Pointe-Claire Newsletter to be distributed to every residence located
on the City's territory.

2010-687 CLOSURE

It is moved by Councillor Iermieri
Seconded by Councillor Trudeau, and unanimously
RESOLVED: TO hereupon adjourn the meeting at 7:37 p.m.

Bill McMurchie
Mayor

Lucie Tousignant
City Clerk

