



CITY OF POINTE-CLAIRE

Extract of the minutes of the City of Pointe-Claire Council meeting held on October 6, 2008 at 7:30 p.m.

PRESENT : His Worship the Mayor Mr. Bill McMurchie and councillors P. Bissonnette, R. Geller, J.-P. Grenier, A. Iermieri, E. Sztuka and M. Trudeau, forming a quorum of council.

ABSENT: Councillors D. Smith and J.R. Labbé

2008-553

DEVELOPMENT OF THE PLANNING PROGRAM OF THE CITY OF POINTE-CLAIRE

WHEREAS four years have passed since the Montréal planning program came into force in November 2004, to which the former territory of the City of Pointe-Claire, then a Montreal borough, was subjected to;

WHEREAS on January 1, 2006, the new City of Pointe-Claire recovered its abilities in the matter of planning development on its territory and that it has to endow itself with a planning program that establishes the guide lines of its spatial and physical organization, all the while presenting a whole vision of the development of its territory;

WHEREAS the City of Pointe-Claire has started, for over a year, reflections and certain studies and analysis with the purpose of preparing a revised planning program for its territory;

It is moved by councillor Bissonnette
Seconded by councillor Geller, and unanimously

RESOLVED: TO begin the elaboration process of a planning program of the City of Pointe-Claire, with the intention of adopting the plan in the course of the 2009 year.

A handwritten signature in black ink, appearing to read 'Danielle Gutierrez'.

Danielle Gutierrez
Assistant City Clerk