



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, JANUARY 18, 2010** AT 7:15 P.M AFTER DUE NOTICE HAD BEEN DELIVERED BY THE PUBLIC SECURITY DIVISION ON THURSDAY, JANUARY 14, 2010.

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

ABSENT: Councillor R. Geller.

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

**2010-001** ADOPTION OF THE AGENDA

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

RESOLVED:

**2010-002** MAYOR'S STATEMENT ON THE BUDGET AND THE CAPITAL EXPENDITURES PROGRAMME

The Mayor, Mr. Bill McMurchie, reports on the 2010 Budget and the 2010, 2011 and 2012 Capital Expenditures Programme of the City of Pointe-Claire with a document entitled «Ville de Pointe-Claire – Budget 2010» dated January 18, 2009.

**2010-003** QUESTION PERIOD

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

Claude Cousineau, 85 Pointe-Claire Avenue: Request for a copy of the 2010 Budget.

**2010-005** 2010 BUDGET OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Labbé  
Seconded by Councillor Grenier, and unanimously  
TO adopt the 2010 Budget of the City of Pointe-Claire as it is described in the documents submitted to members of Council at the present meeting.

RESOLVED:

**2010-005** 2010, 2011 AND 20112 CAPITAL EXPENDITURES PROGRAMME

It is moved by Councillor Bissonnette  
Seconded by Councillor Iermieri, and unanimously  
TO adopt the 2010, 2011 and 2012 Capital Expenditures Programme of the City of Pointe-Claire.

RESOLVED:

TO submit to the Montreal Agglomeration Council the two undermentioned sections, in order that the projects therein be listed in the Montreal Agglomeration 2010, 2011 and 2012 Capital Expenditures Programme:

- Agglomeration responsibilities – works pertaining to drinking water infrastructures;

- Agglomeration responsibilities – arterial network and sewer and water pipes.

**2010-006**            EXPLANATORY DOCUMENT OF THE BUDGET

It is moved by Councillor Smith  
Seconded by Councillor Trudeau, and unanimously  
RESOLVED: TO publish an explanatory document on the 2010 Budget in the Pointe-Claire Newsletter to be distributed to every residence located on the territory of the municipality.

**2010-006-1**            CLOSURE

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

---

Bill McMurchie  
Mayor

---

Lucie Tousignant  
City Clerk