



## 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 **TUESDAY, MAY 18, 2010** AT 4:30 P.M AFTER DUE NOTICE HAD BEEN DELIVERED BY THE CITY CLERK ON MONDAY, MAY 17, 2010 AT 3: 00 P.M.

**PRESENT:** His Worship the Mayor Bill McMurchie as well as Councillors P. Bissonnette, J.-P. Grenier, A. Iermieri, J.R. Labbé, D. Smith, and M. Trudeau, forming a quorum of council.

**ABSENT:** Councillors R. Geller and E. Sztuka

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

**2010-328** ADOPTION OF THE AGENDA

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

**2010-329** QUESTION PERIOD

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

No questions are addressed to Council.

**2010-330** ADOPTION – BY-LAW NUMBER PC-2764-1 AMENDING BY-LAW NUMBER PC-2764 DECREERING A LONG TERM LOAN AND AN EXPENSE OF \$1 000 000

It is moved by Councillor Trudeau  
Seconded by Councillor Bissonnette, and unanimously  
**RESOLVED:** TO adopt By-law No. PC-2764-1 amending By-law PC-2764 decreeing a long term loan and an expense of \$1 000 000 for repaving and reconstruction of sidewalks and curbs in various locations in the industrial area.

**2010-331** CLOSURE

It is moved by Councillor Grenier  
Seconded by Councillor Labbé, and unanimously  
**RESOLVED:** TO hereupon adjourn the meeting at 4:47 p.m.

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Bill McMurchie  
Mayor

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Lucie Tousignant  
City Clerk