



Minutes Cornwall City Council

Meeting Type: Organizational
Meeting Date: Mon November 06, 2017 01:00 PM
Location: NAV Centre, 1900 Montreal Road, Cornwall, Ontario, K6H 7L1
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, City Clerk

Strategic Planning Session

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor (left at 7:30 p.m.)
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor

Regrets:

David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Stacey Ferguson, Manager, Social and Housing Services
Wayne Markell, Deputy Chief
Denis Lalonde (left at 4:00 p.m.)
Diane Brown, Administrative Assistant to the Mayor and CAO
Kevin Lajoie, Media Coordinator
Deputy Chief Danny Aikman. Cornwall Community Fire Service
Dawn Kiddell, Chief Librarian, Cornwall Public Library

ROLL CALL

ADOPTION OF AGENDA

Moved By: Justin Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

PRESENTATIONS

1 Strategic Plan Update Session - November 6, 2017

Click for detail --> 

Maureen Adams, Chief Administrative Officer, kicked off the Meeting.

1. Pillar 1 of the Strategic Plan Update was presented by Mark A. Boileau, General Manager, Planning, Development and Recreation, John St Marseille, General Manager, Infrastructure and Municipal Works, Deputy Chief Danny Aikman. Cornwall Community Fire Service, and Pierre Voisine, Fire Chief.

2. Service Request Tracking System was introduced by John St Marseille, General Manager, Infrastructure and Municipal Works and was then presented by Denis Lalonde, and Kevin Lajoie, Media Coordinator.



2 ServiceRequestTracking.pptx

3. Pillar 2 of the Strategic Plan Update was presented by Mark A. Boileau, General Manager, Planning, Development and Recreation, John St Marseille, General Manager, Infrastructure and Municipal Works, and Tracey Bailey, General Manager, Financial Services.

4. Pillar 3 of the Strategic Plan Update was presented by John St Marseille, General Manager, Infrastructure and Municipal Works.

5. Pillar 4 of the Strategic Plan Update was presented by Geoffrey Clarke, General Manager, Corporate Services, Tracey Bailey, General Manager, Financial Services, and Maureen Adams, Chief Administrative Officer.

6. The Key Accomplishments were presented by Maureen Adams, Chief Administrative Officer.

7. Questions on the Ballot was presented by Manon L. Levesque, City Clerk.



7 Question on the Ballot or Referendum.ppt

8. The 1% Local Share was presented by Maureen Adams, Chief Administrative Officer.



8 Local Share.ppt

Mayor Leslie O'Shaughnessy called for a recess at 5:15 p.m.

Acting Mayor Claude E. McIntosh resumed the Meeting at 6:05 (Mayor Leslie O'Shaughnessy returned at 6:10 p.m.).

An overview of the 2018 Budget was presented by Tracey Bailey, General Manager, Financial Services.

Motion to review the 2018 by the Council as a whole.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

9. Mark A. Boileau, General Manager, Planning, Development and Recreation, presented the Municipal Lands.



9 municipal lands.pptx

10. Stacey Ferguson, Manager, Social and Housing Services, presented Social Housing.



10 Social Housing.ppt

11. Maureen Adams, Chief Administrative Officer, presented the Relationship with Neighbouring Municipalities.



11 Relationships with Neighbouring Municipalities.pptx

ADJOURNMENT

The Special Public Meeting of Council of November 6, 2017, was adjourned at 7:40 p.m.

The next regular public meeting of Council is to be held on Tuesday, November 14, 2017.

A handwritten signature in black ink, appearing to read 'Manon Levesque', written over a horizontal line.

Manon L. Levesque
City Clerk

A handwritten signature in black ink, appearing to read 'Leslie O'Shaughnessy', written over a horizontal line.

Leslie O'Shaughnessy
Mayor