



# Minutes Cornwall City Council

**Meeting Type:** Special  
**Meeting Date:** Wed October 04, 2017 05:00 PM  
**Location:** Council Chambers  
**Chair:** Leslie O'Shaughnessy, Mayor  
**Prepared By:** Manon L. Levesque, City Clerk

Strategic Planning

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**Attendance Committee Members:**

Leslie O'Shaughnessy, Mayor  
Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Bernadette Clement, Councillor  
Mark A. MacDonald, Councillor  
Andre Rivette, Councillor  
Carilyne Hébert, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor

**Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Debbie Caskenette, Deputy 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

**Regrets:**

Maurice Dupelle, Councillor

**ROLL CALL**

**ADOPTION OF AGENDA**

Motion to adopt the Agenda as presented.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, 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: Bernadette Clement, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

## **COMMUNICATIONS / REPORTS**

### **1 Strategic Planning Session**

Click for detail --> 

Motion to receive Report 2017-12-CAO

Moved By: David Murphy , Councillor  
Seconded By: Andre Rivette, Councillor

Motion Carried

(b) Include the following matters on the Agenda: Wards, Council Composition, Relationship with Neighbouring Municipalities, Local Share of Infrastructure, Social Housing, Waterfront, Airport, University and Innovation Centre and Harbourfront, etc.

(c) Schedule the Strategic Planning Session for the afternoon and evening of Monday, November 6, 2017

Motion that the Strategic Planning Session be held at a City-owned facility, namely the Cornwall Civic Complex.

Moved By: David Murphy , Councillor  
Seconded By: Justin Towndale, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 3**

Claude E. McIntosh, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor

**Votes Opposed = 7**

Leslie O'Shaughnessy, Mayor  
Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Bernadette Clement, Councillor  
Mark A. MacDonald, Councillor  
Andre Rivette, Councillor  
Carilyne Hébert, Councillor

Motion Defeated

Motion to direct Administration to select the best possible location for the session.

Moved By: Carilyne Hebert , Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

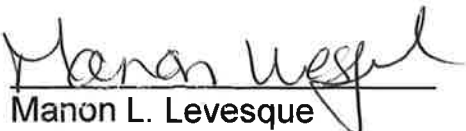
**ADJOURNMENT**

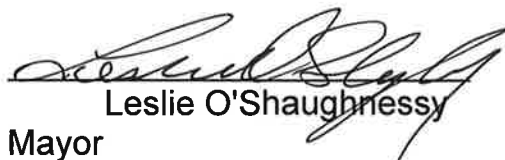
Motion to adjourn the Public Meeting of Council at 6:10 p.m.

Moved By: Carilyne Hebert , Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday,  
October 10, 2017.**

  
Manon L. Levesque  
City Clerk

  
Leslie O'Shaughnessy  
Mayor