



Minutes Cornwall City Council

Meeting Type: Special
Meeting Date: Tue September 19, 2017 06:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Salon B
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, City Clerk

Cornwall Regional Airport

ROLL CALL

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

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

Motion Carried

PRESENTATION / COMMUNICATIONS / REPORTS

Louise XXXXX from Raymond Chabot Grant Thornton delivered the Development Opportunity Assessment Presentation with respect to the Cornwall Regional Airport.



Cornwall Regional Airport_ September 19.pptx

Cornwall Regional Airport - Business Plan Presentation

Click for detail --> 

Motion to receive the Presentation and Report 2017-10-CAO.

Moved By: Bernadette Clement, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

Mayor Leslie O'Shaughnessy called upon Acting Mayor Elaine MacDonald to chair the Meeting so that he could speak to the matter.

Motion to direct Administration to prepare a path to developing a short term action plan and for the CAO's of both Municipalities to report back to Council after having taken sufficient time to consider the matter based on the recommendations contained in this report.

Moved By: Leslie O'Shaughnessy, Mayor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

Mayor Leslie O'Shaughnessy then returned to chair the Meeting.

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 8:10 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

b) personal matters about an identifiable individual, including municipal or local board employees

Action Taken at In-Camera Meeting: Council received Report 2017-11-CAO.

Moved By: Denis Carr, Councillor

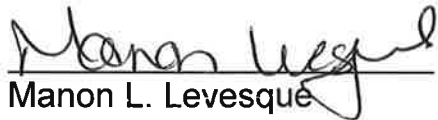
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

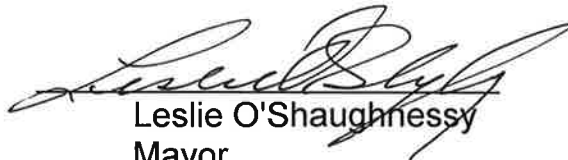
ADJOURNMENT

Mayor Leslie O'Shaughnessy called for a recess at 7:50 p.m.

The next regular public meeting of Council is to be held on Monday, September 25, 2017.



Manon L. Levesque
City Clerk



Leslie O'Shaughnessy
Mayor