



Minutes Cornwall City Council

Meeting Type: Budget
Meeting ID: 2018-02
Meeting Date: Thu January 11, 2018 09:00 AM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
(Arrived at 12:05 p.m.)
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
(Left at 10:30 a.m.)
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor
(Left at 1:45 p.m.)

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Tracey Bailey, General Manager, Financial Services
Geoffrey Clarke, General Manager, Corporate Services
Pierre Voisine, Fire Chief
Bruce Donig, Deputy Chief
John St Marseille, General Manager, Infrastructure and Municipal Works
Stacey Ferguson, Manager, Social and Housing Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
James Fawthrop, Division Manager, Parks and Recreation
Len Tapp, Division Manager, Transit Services
Michael Fawthrop, Division Manager, Infrastructure
Norm Quenneville, Manager Glen Stor Dun Lodge
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Justin Cordell, Budget and Cash Coordinator
Wayne Markell, Deputy Chief
Dawn Kiddell, Chief Librarian
Danny Aikman, Deputy Police Chief
Elsie Bissonnette, I.T. Supervisor

ROLL CALL

Acting Mayor André Rivette, Councillor called the Special Council Meeting to order at 9:10 a.m.

Maureen Adams, CAO, and Manon L. Levesque, City Clerk, provided an overview of the format and procedure for the budget proceedings.

Motion to move future budget meetings to a Budget Steering Committee format comprised of all members of Council.

Moved By: Elaine MacDonald, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

ADDITIONS, DELETIONS OR AMENDMENTS

There were no additions, deletions or amendments.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

Moved By: Claude E. McIntosh, 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.

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

Motion Carried

COMMUNICATIONS / REPORTS

1 2018 Budget Document to Council

Click for detail --> 

Tracey Bailey, General Manager, Financial Services, informed Council of two changes impacting the 2018 budget:

(a) OMPF

The City received Provincial confirmation that the 2018 Ontario Municipal Partnership Funding (OMPF) will be 92% of the 2017 allocation, an increase of \$306,000 in funding. The initial draft document was based on 85% of the 2017 allocation.

(b) Elevator at Cornwall Museum

The elevator capital project for the Cornwall Museum was misstated in the original draft document at \$61,000. Budgeted amount should read \$8,000, a reduction of \$53,000.

Ms. Bailey, through a power point presentation, presented an overview of the 2018 Operating and Capital Budgets.

Departmental Budget Overviews

Council & CAO

Maureen Adams, Chief Administrative Officer, summarized Council's draft budget with an increase of 7.95% over 2017 which includes new technology requirements related to the new Council.

The 2018 CAO budget submission increased overall by 3.44% over 2017 due to incremental and contractual obligations in salaries and benefits.

(c) Public Information Co-Ordinator

Motion to defer the recruitment process for the Public Information Co-Ordinator position until such time as Council approves it.

Moved By: Mayor Leslie O'Shaughnessy

Seconded By: Claude McIntosh, Councillor

Motion Carried

Clerks

Manon L. Levesque, City Clerk, provided highlights of the 2018 Clerk's budget submission reflecting a decrease of 0.29% over 2017.

Human Resources

Geoffrey Clarke, General Manager, Corporate Services, presented the 2018 Human Resources budget submission with a net increase of 10.61% over 2017 partially due to increases in retiree benefits and WSIB costs.

Glen Stor Dun Lodge

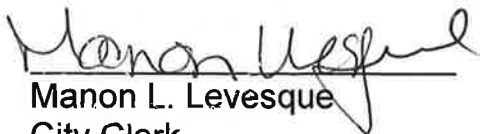
Norm Quenneville, Manager Glen Stor Dun Lodge, summarized the operating submission reflecting a net operating increase of 13.40% over 2017. 2018 Capital projects are in line with the Asset Management and Long Term Financial Plans.

NEXT MEETING

Friday, January 19, 2018, from 9:00 am to 3:00 p.m.
Thursday, January 25, 2018, from 9:00 a.m. to 3:00 p.m.

ADJOURNMENT

The Public Meeting of Council was adjourned at 3:05 p.m.


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor