

Minutes Cornwall City Council

Meeting Type: Special
Meeting Date: Wed October 04, 2017 05:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

Strategic Planning

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

Regrets:

Maurice Dupelle, 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

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