

Minutes Cornwall City Council

Meeting Type: Workshop
Meeting ID: 2019-13
Meeting Date: Sat June 08, 2019 09:30 AM
Location: Nav Centre - Room A121
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

Council Training and Team Building

Attendance Committee Members:

Bernadette Clement, Mayor
Todd Bennett, Councillor
Eric Bergeron, Councillor
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Regrets:

Maurice Dupelle, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Stacey Ferguson, Administrator, Social and Housing Services
Bill de Wit, Division Manager, Municipal Works

ROLL CALL

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.

PRESENTATIONS

1 Tony Flemming, Integrity Commissioner

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Tony Flemming, Integrity Commissioner, from Cunningham Swan, provided an overview of the City's new Code of Conduct and further background and guidance pertaining to areas such as conflicts of interest, committees, and complaint process.

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 12:30 p.m.

IN-CAMERA SESSION

Motion to go into an In-Camera Meeting at 1:30 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239 (3.1): The following conditions were both satisfied:

Item #1, Report 2019-061-CL, Leadership Training

- (1) The meeting is held for the purpose of educating or training the members.
- (2) At the meeting, no member discussed or otherwise dealt with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

Action Taken at In-Camera Meeting: None

The next regular public meeting of Council is to be held on Monday, June 10, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor