

# Minutes Cornwall City Council

**Meeting Type:** Budget  
**Meeting ID:** 2017-12-CCC  
**Meeting Date:** Mon May 15, 2017 07:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Manon L. Levesque, City Clerk

---

## **Attendance Committee Members:**

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

## **Regrets:**

Denis Carr, Councillor

## **Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City 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  
Myles Cassidy, EMS Chief, General Manager, Shared Services  
Pierre Voisine, Fire Chief  
Tracey Bailey, General Manager, Financial Services  
Ken Bedford, Division Manager, Planning Services  
Paul Scrimshaw, Accounting Manager, Deputy Treasurer  
Justin Cordell, Budget and Cash Coordinator  
Debbie Caskenette, Administrative Assistant

## **ROLL CALL**

## **IN-CAMERA SESSION**

Motion to move into a Closed Meeting at 5:00 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:

**Item #1, Report 2017-05-CAO - Property and Agreements**

- a) the security of the property of the municipality or local board
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at In-Camera Meeting: Council received Report 2017-05-CAO and provided Administration with direction.

**Item #2, Report 2017-02-HR - Employees**

- b) personal matters about an identifiable individual, including municipal or local board employees
- d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Council received Report 2017-0-HR.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

**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: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

## **COMMUNICATIONS / REPORTS**

### **1 Variances to 2017 Budget Submission**

Click for detail --> 

(a) Motion to receive Report 2017-21-FI

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

(b) Motion to remove the amount of \$73,400 from the Budget pursuant to Report 2017-21-FI.

Moved By: Maurice Dupelle, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

(c) Motion to continue to fund 85% of the municipal share calculated at \$98,558 based on the most recent 2017 submission and formally request South Glengarry fund \$17,392 (15%).

Moved By: David Murphy, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

(d) Motion to remove the amount of \$65,000 for the new position in IT.

Moved By: Maurice Dupelle, Councillor

Seconded By: Andre Rivette, Councillor

A recorded vote on this matter resulted as follows:

#### **Votes For = 5**

Claude E. McIntosh, Councillor

Maurice Dupelle, Councillor

Andre Rivette, Councillor

Justin Towndale, Councillor

David Murphy, Councillor

**Votes Opposed = 5**

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

Motion Defeated for Want of Majority

(d) Motion to approve the Budget with an increase of 2.78% with the increase going into a contingency fund.

***During the discussion, Mayor Leslie O'Shaughnessy stepped to speak to the matter and Acting Mayor Bernadette Clement chaired the Meeting. Once he was done speaking, Mayor Leslie O'Shaughnessy returned to chair the Meeting.***

Moved By: Elaine MacDonald, Councillor  
Seconded By: Bernadette Clement, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 4**

Elaine MacDonald, Councillor  
Bernadette Clement, Councillor  
Andre Rivette, Councillor

Carilyne Hébert, Councillor

**Votes Opposed = 6**

Leslie O'Shaughnessy, Mayor  
Claude E. McIntosh, Councillor  
Maurice Dupelle, Councillor  
Mark A. MacDonald, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor

Motion Defeated

(e) Motion to approve the Budget with a 1.70% increase.

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 6**

Claude E. McIntosh, Councillor  
Maurice Dupelle, Councillor  
Mark A. MacDonald, Councillor  
Andre Rivette, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor

**Votes Opposed = 4**

Leslie O'Shaughnessy, Mayor  
Elaine MacDonald, Councillor  
Bernadette Clement, Councillor  
Carilyne Hébert, Councillor

Motion Carried

**ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 8:35 p.m.

**The next regular public meeting of Council is to be held on Tuesday, May 23, 2017.**

---

Manon L. Levesque  
City Clerk

---

Leslie O'Shaughnessy  
Mayor