

# Minutes Cornwall City Council

**Meeting Type:** Budget  
**Meeting ID:** 2017-06-CCC  
**Meeting Date:** Thu March 23, 2017 05:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Manon L. Levesque, City Clerk

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## **Attendance Committee Members:**

Leslie O'Shaughnessy, Mayor  
Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Bernadette Clement, Councillor  
Andre Rivette, Councillor  
Carilyne Hébert, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor (left at 6:55 p.m.)

## **Regrets:**

Maurice Dupelle, Councillor  
Mark A. MacDonald, Councillor

## **Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Geoffrey Clarke, Director, Human Resources  
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  
James Fawthrop, Division Manager, Parks and Recreation  
Len Tapp, Division Manager, Transit Services  
Paul Scrimshaw, Accounting Manager, Deputy Treasurer  
Justin Cordell, Budget and Cash Coordinator  
Debbie Caskenette, Administrative Assistant  
Cheryl Tourangeau, Financial Analyst

## **ROLL CALL**

## **ADOPTION OF AGENDA**

Motion to adopt the Agenda as presented.

Moved By: Claude E. McIntosh, Councillor  
Seconded By: Bernadette Clement, 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: Elaine MacDonald, Councillor

Motion Carried

## **COMMUNICATIONS / REPORTS**

### **1 2017 Budget Submission**

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Motion to defer the Budget until such time as a Closed Session has occurred and until such time as more information is received.

Moved By: Claude E. McIntosh, Councillor  
Seconded By: Bernadette Clement, Councillor

Motion to Defer Carried

Motion to add \$5,000 to the Budget to support the Rowing Club.

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

Motion to defer.

Moved By: Bernadette Clement, Councillor  
Seconded By: Justin Towndale, Councillor

Motion to Defer Carried

## **ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 7:10 p.m.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday, March 27, 2017.**

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Manon L. Levesque  
City Clerk

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Leslie O'Shaughnessy  
Mayor