

# Minutes Cornwall City Council

**Meeting Type:** Budget  
**Meeting Date:** Mon April 30, 2018 04:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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## **Attendance Committee Members:**

Leslie O'Shaughnessy, Mayor  
Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
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

## **Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Debbie Caskenette, Deputy Clerk  
Tracey Bailey, General Manager, Financial Services  
Mark A. Boileau, General Manager, Planning,  
Development and Recreation  
John St Marseille, General Manager, Infrastructure  
and Municipal Works  
Geoffrey Clarke, General Manager, Corporate  
Services  
Pierre Voisine, Fire Chief  
Stacey Ferguson, Manager, Social and Housing  
Services  
Bill Lister, Chief, Cornwall SD&G Paramedic Services  
Bruce Donig, Deputy Chief  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Paul Scrimshaw, Accounting Manager, Deputy  
Treasurer  
Justin Cordell, Budget and Cash Coordinator  
Cindy Delgreco, Financial & Risk Management  
Coordinator

## **ROLL CALL**

## **ADDITIONS, DELETIONS OR AMENDMENTS**

*Ajouts, retraits ou modifications*

1 The recommendation in Communications Item #2, 2018 Budget, was amended to read 'Motions from Council Members will be entertained by the

Mayor in regards to the 2018 City of Cornwall Budget.'

### **ADOPTION OF AGENDA**

Motion to adopt the Agenda as amended.

Moved By: Bernadette Clément, 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: André Rivette, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

### **COMMUNICATIONS / REPORTS**

#### **1 Budget Items for Consideration**

Click for detail --> 

Motion to approve the changes to the 2018 budget submission as outlined in report 2018-21-FI.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Maurice Dupelle, Councillor

Motion Carried

#### **2 2018 Budget**

Motion to reduce the contribution to the Brownfields Reserve by \$393,471.

A recorded vote on the motion resulted as follows:

**Votes For = 6**

Claude E. McIntosh, Councillor  
Maurice Dupelle, Councillor  
André Rivette, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor  
Leslie O'Shaughnessy, Mayor

**Votes Opposed = 5**

Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Bernadette Clement, Councillor  
Mark A. MacDonald, Councillor  
Carilyne Hébert, Councillor

Motion Carried

Motion to approve the 2018 Budget with a 3.97% increase.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 8**

Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Bernadette Clement, Councillor  
Andre Rivette, Councillor  
Carilyne Hébert, Councillor  
Justin Towndale, Councillor  
Leslie O'Shaughnessy, Mayor

**Votes Opposed = 3**

Maurice Dupelle, Councillor  
Mark A. MacDonald, Councillor  
David Murphy, Councillor

Motion Carried

**ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 5:15 p.m.

**The next regular public meeting of Council is to be held on Monday, May 14, 2018.**

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Manon L. Levesque  
City Clerk

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Leslie O'Shaughnessy  
Mayor