



SPECIAL COUNCIL #20

Monday, June 4, 2001
Meeting began at 7:00 p.m.

PRESENT: A Special Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette.

ABSENT: Councillor Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, Acting City Clerk, and the following Management Personnel: David Dick, David Fielding, Paul Fitzpatrick, Stephen Alexander and Fernand Hamelin

PRESENTATION

1. Two Hospital Redevelopment Projects

Mr. Bob Leroux, Chairman of the J.E.C. appeared before City Council this evening along with Mr. Murray Halkett, Chief Executive Officer of the General Hospital and Mrs. Jeanette Despatie, Executive Director, Religious Hospitaliers of St. Joseph Health Centre of Cornwall to explain the two hospital redevelopment projects, their current status and the financial requirements needed to complete the project.

The Joint Executive Committee for Health Care Planning is requesting that the Corporation of the City of Cornwall contribute the amount of \$12,949,866 for the acute care at the Cornwall General Hospital and \$1,693,720 for the chronic/rehab care at the Hôtel Dieu Hospital; for a total contribution of \$14,643,586.

Following an extensive question period, the following motions were adopted:

Construction Costs

Moved by Councillors Naresh Bhargava and Korey Kennedy that Administration provide council with a report which would provide a total cost of the construction as proposed by the Joint Executive Committee on Hospital restructuring, structure and financing and all other costs that will be borne by the citizens of Cornwall for the completion of this project.

Motion Carried

Referendum Hospital Funding

Moved by Councillors Denis Carr and Don Deebank that Administration obtain details on costs and timing of a possible referendum on hospital funding.

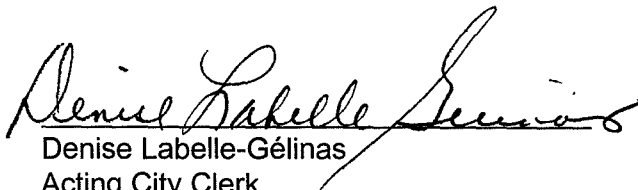
Motion Carried

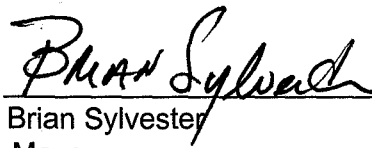
Final Restructuring Presentation

Moved by Councillors Claude Poirier and Denis Carr that the Joint Executive Committee prepare their final report on Hospital Restructuring and that they be re-invited to make their presentation before city Council and that this presentation also be made before members of the senior levels of provincial and federal governments for funding assistance.

Motion Carried

ADJOURNMENT: 9:15 p.m.


Denise Labelle-Gélinas
Acting City Clerk


Brian Sylvester
Mayor