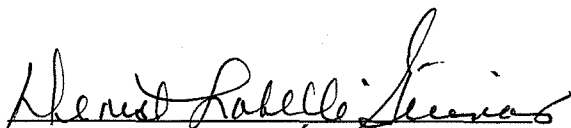


d) Cornwall Library Board**Ms. Dawn Kiddell, Chief Librarian and Mr. Alex McDougall, Chair**

Moved by Councillors Perry Lalonde and Chris Savard that Council support the 2004 Budget submission of the Cornwall Library Board's for operating reduction costs in the amount of \$17,747.00 . (2004 Budget \$1,446,331.00)

Motion Carried**Adjourned at 8:30 p.m.****Next Scheduled Budget Meetings****Tuesday, February 17, 2004****Saturday, February 21, 2004**
DENISE LABELLE-GÉLINAS, CLERK
MAYOR PHIL POIRIER



SPECIAL COUNCIL MEETING #10-2004

BUDGET SESSION # 07

Tuesday February 10, 2004
Meeting began at 6:00 p.m.

-
- PRESENT:** Mayor Phil Poirier, Councillors Chris Savard, Glen Grant, Leslie O'Shaughnessy, Perry Lalonde (arrived at 6:35 p.m.), Joël Côté, Mark MacDonald, Jacques Lemire and Huguette Burroughs
- REGRETS:** Councillors Naresh Bhargava and Korey Kennedy
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and David Dick
-

CHAIR: Mayor Phil Poirier called the meeting to order at 6:00 p.m. and requested a motion to move discussions to an In-Camera session in order to consider issues that meet the legislative exceptions.

Public Meeting resumed at 6:40 p.m.

- PRESENT:** Mayor Phil Poirier, Councillors Chris Savard, Glen Grant, Leslie O'Shaughnessy, Perry Lalonde, Joël Côté, Mark MacDonald, Jacques Lemire and Huguette Burroughs
- REGRETS:** Councillors Naresh Bhargava and Korey Kennedy
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: David Dick, Graham Dart, Paul Fitzpatrick, Fernand Hamelin, Tracey Bailey, Paul Scrimshaw, Anita Roach and Ken Bedford.

a) **Cornwall Police Board**

b) **Medical Recruitment - Dr. Chung**

Moved by Councillors Chris Savard and Mark A. MacDonald that Council authorize a total of \$300,000 to the Medical Recruitment Funding in the year 2004.

Motion Carried

c) **Historical Society - Mr. Ian Bowering, Curator**

Moved by Councillors Chris Savard and Huguette Burroughs that council approve the Historical Society's 2004 Budget in the amount of \$115,000.

Motion Carried