



SPECIAL COUNCIL #05-2007

Tuesday, January 30, 2007
Meeting called to order at 6:00 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Denis Carr, Glen Grant, Kim Baird, Denis Thibault and Syd Gardiner and Mayor Bob Kilger (arrived at 7:55)

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Christine Lefebvre, Robert Menagh, Fernand Hamelin, Susan Cain, Normand Levac, Victor Leroux, Debora Daigle, Robert Hickley, Lenn Tapp, Conrad Miller, Paul Scrimshaw, Tracey Bailey Anne-Marie Fobert-Poirier, Cheryl Tourangeau, Dorris MacLean, Monique Gunn, Donna Ferguson, Mark Boileau and Conrad Miller

BUDGET SESSION #02-2007

Acting Mayor Elaine MacDonald called the meeting to order at 6:00 p.m.

ADOPTION OF THE SPECIAL AGENDA

Moved by Councillors André Rivette and Denis Thibault that the Special Agenda be approved as presented.

Motion Carried

UNFINISHED BUSINESS

1. Breakdown of Legal Fees (*Unfinished Business from Budget meeting of January 29, 2007*)

Moved by Councillors André Rivette and Guy Léger that Council receive, for information purposes, Report CL #05-2007 prepared by Denise Labelle-Gélinas, City Clerk, under date of January 30, 2007.

Motion Carried

Fire Services - Section 10

Vehicle Maintenance

Moved by Denis Carr and Mark MacDonald that Council reduce from the Fire Service's 2007 operating budget, an amount of \$15,000 for truck maintenance cost under tag 2125 *Vehicle Maintenance*.

Motion Carried

In-Camera Meeting

Moved by Councillors Mark MacDonald and André Rivette that Council hold an In-Camera meeting between 6:00 p.m. and 7:00 p.m. at the next Budget meeting of Monday, February 5, 2007, to discuss personnel issues.

Motion Defeated

It was then moved by Councillors Denis Thibault and Bernadette Clément that Council hold an In-Camera meeting at the half-way point of the Budget process for the purpose of educating Council in reference to personnel issues.

Motion Carried

BUDGET REVIEWS**Financial Highlights**

David Dick, C.A., Manager, Financial Services, provided additional changes to the Budget process as follows:

- Increase Interest Income by \$20,000
- Reduce Engineering and Construction Services' request for a server by \$4,000 . A server from the IT Department was reverted to Engineering for their use; and
- Emergency Medical Services received an Adjustment from MoH Funding as the City's Share in the amount of \$22,779.

Paperless Council

As a result of the large volumes of documents and information being given to members of Council, it was moved by Councillors Denis Thibault and Denis Carr that Council direct Administration to explore the possibility of Council becoming paperless by using the laptops provided to review reports and documentation.

Motion Carried

Social Housing Services - Section 19

A delegation by Debora Daigle, Division Manager, Social Housing Division, and Stephen Alexander, manager, Planning and Housing Services, sat before Council and deliberated the Social Housing's 2007 Budget requirements.

Social Housing Reserves

Moved by Councillors André Rivette and Glen Grant that an amount of \$63,000.00 be removed from the Social Housing Reserves to complete the project at 15 Edward Street.

Motion Carried

Cornwall and Area Housing Corporation

John Robinson and Marie-Paule Ravary from the Cornwall and Area Housing Corporation presented the Corporation's 2007 capital requests.

Funding Mechanisms

Moved by Councillors Denis Thibault and Glen Grant that Administration provide details on specific funding mechanisms that could be used for capital building maintenance on a go forward basis. (ie. Debentures v. borrowing from the City with a repayment schedule as part of its annual budget

Motion Carried

At the hour of 8:05 p.m., Acting Mayor Elaine MacDonald called a 10 minute recess, after which she resumed her position as Councillor.

At the hour of 8:20, Mayor Bob Kilger, resumed the Chair and called the meeting to order.

Social Support Services - Section 17

Susan Cain, BA SocSc, Manager, Social Support Services, and Monique Gunn, ECE, Division Manager, Child Care Services, provided Council with an in-depth review of the 2007 Budget requirements and an overview of all of the non-mandatory, partial and mandatory programs offered.

NEXT MEETINGS

Monday, February 5, 2007
Saturday February 24, 2007

6:00 p.m. to 10:00 p.m.
6:00 p.m. to 10:00 p.m.

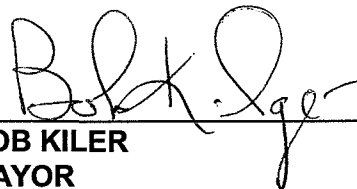
ADJOURNMENT

Moved by Councillors Denis Carr and André Rivette that the Special Council Meeting of Monday, January 30, 2007, be adjourned at 9:40 p.m.

Motion Carried



**DENISE LABELLE-GÉLINAS
CITY CLERK**



**BOB KILGER
MAYOR**



**MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK**

