



## SPECIAL COUNCIL #10-2007

### Budget SESSION #06-2007

Saturday, February 24, 2007

Meeting called to order at 12:10 a.m.

City Hall - 360 Pitt Street, Cornwall

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**PRESENT:** Councillors, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Denis Carr, Glen Grant, Denis Thibault (left at 2:00 p.m.), Mark MacDonald (left at 1:00 p.m.), Syd Gardiner and Mayor Bob Kilger

**REGRETS:** Councillor Kim Baird

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, David Dick, Victor Leroux, Robert Hickley, Paul Scrimshaw and Tracey Bailey

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The Public Budget Meeting resumed at 12:10 p.m.

### BUDGET REVIEWS

*Mayor Bob Kilger, invited Councillor Denis Carr, as Acting Mayor to take the Chair. Mayor Kilger, as Chair of the Cornwall Police Service Board chose to sit around the Council table in order to participate in the deliberations of the 2007 Cornwall Police Service Board Budget.*

*Acting Mayor Denis Carr presided over the meeting.*

#### Cornwall Police Service Board

Chief Daniel Parkinson, Deputy Chief Danny Aikman and Rolland Lefebvre, Financial Manager presented their 2007 Operating and Capital Budget with a power point presentation.

*At the hour of 12:40 p.m., the Acting Mayor called for a 20 minute lunch recess.*

*The meeting resumed at 1:00 p.m.*

*At this hour, Councillor Mark MacDonald excused himself from the meeting and did not return by its adjournment.*

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Along with Administrative staff currently present for the morning session of the Special Budget meeting, the following Administrative staff attended the afternoon session.

Stephen Alexander, Fernand Hamelin, Norm Levac, Donna Derouchie, Myles Cassidy, André Turbide, Robert Menagh and Conrad Miller

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**Cornwall Police Service Board- (continued)**

The representatives of the Cornwall Police Service Board continued their presentation.

**Cornwall Police Service Board Reduction**

Moved by Mayor Bob Kilger and Councillor Denis Thibault that the Cornwall Police Service Board Department submission be reduced by the amount of \$175,657.

**Motion Carried**

***At the conclusion of the Cornwall Police Service Board Budget presentation, Acting Mayor Denis Carr resumed his position as Councillor and Mayor Bob Kilger returned to the Chair.***

**Guindon Park**

Moved by Councillors André Rivette and Elaine MacDonald that, along with Administration meeting with the Raisin Region Conservation Authority to discuss the issue of having the RRCA take over the maintenance of Guindon Park for the next two years and to report back to Council with its recommendation, Administration also discuss the issue of having the RRCA take over the development of the park.

**Motion Carried**

**Eastern Ontario Health Unit - Section - Section 23**

Dr. Paul Roumeliotis, Acting Medical Officer of Health and Child Executive Officer, and Frank Spagnolo, Comptroller, of the Eastern Ontario Health Unit presented the Unit's 2007 Budget submissions.

**Adoption of Eastern Ontario Health Unit Budget**

Moved by Councillors Guy Léger and André Rivette to adopt the Eastern Ontario Health Unit's 2007 Budget as presented.

**Motion Carried**

***Councillor Denis Thibault left the meeting at 2:00 p.m.***

**Cornwall Airport Commission - Section 23**

Yvan Gravel, Chair, presented the Cornwall Airport Commission's 2007 Budget.

***The Chair called for a 15 minute recess at this time: 2:20 p.m.***

***The meeting resumed at 2:30 p.m.***

**Summary of Items Not included in Budget - Section 26**

Mayor Kilger led the session by indicating to members of Council and Administration that all departmental requests would be reviewed and Managers are to indicate what items on this list are crucial to be included for the 2007 operating and/or capital budget approvals; and that the Council only review these issues.

**Fire Services Microsoft Licences**

Moved by Councillors André Rivette and Bernadette Clément that \$1,000 be added to the Fire Services Budget for Microsoft Licences.

**Motion Carried****Emergency Medical Services MS Office Software**

Moved by Councillors Elaine MacDonald and André Rivette that \$287.00 be added to the Emergency Medical Services Budget for MS Office Software.

**Motion Carried****Municipal Works and Services Garage Capital Equipment**

Moved by Councillors André Rivette and Elaine MacDonald that \$48,792.00 be added to the 2007 Garage Capital Equipment of the Municipal Works and Services Budget.

**Motion Defeated****Recreation Bicycle Path Maintenance**

Moved by Councillors André Rivette and Elaine MacDonald that \$25,500 be added to the Recreation Budget for Bicycle Path maintenance.

**Motion Defeated**

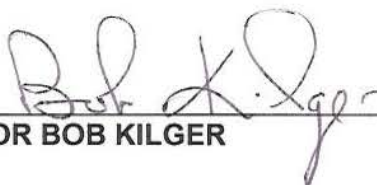
**NEXT MEETINGS:** Tuesday, February 27, 2007 - 6:00 p.m.  
Thursday, March 1, 2007 - 6:00 p.m.

**ADJOURNMENT**

Moved by Councillors Glen Grant and André Rivette that the Special Council Meeting of Saturday, February 24, 2007, be adjourned at 3:10 p.m.

**Motion Carried**

  
DENISE LABELLE-GÉLINAS  
CITY CLERK

  
MAYOR BOB KILGER

  
MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

