



SPECIAL PUBLIC MEETING COUNCIL #14-2007

Tuesday March 13, 2007
Meeting called to order at 5:00 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Mayor Bob Kilger, Councillors Mark MacDonald, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Syd Gardiner, Denis Thibault and Denis Carr

REGRETS: Councillors Guy Léger and Kim Baird

ADMINISTRATION: David Dick, Acting Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Robert Menagh, and Myles Cassidy.

Suspension of Rule 3

Moved by Councillors André Rivette and Bernadette Clément that Council

- (a) suspend the rules under Section 3 of the Procedural Bylaw to allow the passing of Bylaw 041-2007, which has been identified as a time sensitive matter with the Ministry of Municipal Affairs and Housing; and
- (b) endorse the Proclamation declaring Thursday, March 15, 2007, as Hockeyville Day in the City of Cornwall.

A recorded vote requiring a 2/3 majority of the entire Council (8 Members) resulted as follows:

For: Councillors Mark MacDonald, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Syd Gardiner, Denis Thibault, Denis Carr and Mayor Bob Kilger.

Absent: Councillor Guy Léger and Kim Baird

Motion to Suspend Carried

By-Law 041-2007 - Public Inquiry

A By-law to authorize The Corporation of the City of Cornwall to enter into a Grant Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for expenses as a result of the Cornwall Public Inquiry.

Moved by Councillors Denis Thibault and Syd Gardiner that By-law 041-2007 be given first, second, third and final reading and finally passed.

Motion Carried

Proclamation - Hockeyville Day

Moved by Councillors Bernadette Clément and Glen Grant that Council endorse and declare Thursday March 15, 2007, as Hockeyville Day in the City of Cornwall in order to demonstrate that Cornwall is the community that best embodies hockey passion and hometown pride.

Motion Carried

IN-CAMERA SESSION

Moved by Councillors Glen Grant and André Rivette that Council move discussions to an In-Camera Meeting session to consider issues that meet the legislative exception pursuant to The Municipal Act, 2001, c. 25, s. 239 (2) (d) labour relations or employee negotiations.

Motion Carried

ADJOURNMENT

Moved by Councillors Glen Grant and Denis Thibault that the Regular meeting of Tuesday, March 13, 2007 be adjourned at 5:10 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER