



**PUBLIC MEETING
BUDGET #02-08**

COUNCIL #05-2008
Wednesday, February 20, 2008
Council Chambers - 360 Pitt Street

ATTENDANCE

COUNCIL: Mayor Bob Kilger, Councillors André Rivette, Elaine MacDonald, Bernadette Clément, Syd Gardiner, Kim Baird, Guy Léger , Mark MacDonald, and Denis Carr

REGRETS: Councillor Denis Thibault and Glen Grant

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
David Dick, General Manager Financial Services and Treasurer
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Mark Boileau, Manager Economic Development
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Norm Levac, General Manager Infrastructure & Municipal Works
Victor Leroux, Fire Chief
Myles Cassidy, Manager Emergency Medical Services
Donna Derouchie, Manager Glen Stor Dun Lodge
Christine Lefebvre, Supervisor, Recreation Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Paul Scrimshaw, Budget Coordinator
Laurie Weatherall, Supervisor Parks Services
Conrad Miller, Division Manager Municipal Works
Robert Hickley, Deputy Fire Chief
Barry Coleman, Chief Building Officer, Bylaw Enforcement Officer
Monique Gunn, Division Manager Child Care Services
Doris McLean, Supervisor Social Services
Cheryl Tourangeau, Financial Analyst

The Special Public Meeting re-convened and Mayor Bob Kilger called the meeting to order at 6:20 p.m.

DISCLOSURE OF INTEREST - None**ADOPTION OF THE SPECIAL BUDGET AGENDA**

Moved by Councillors Syd Gardiner and Bernadette Clément that the Special Budget Agenda of Wednesday February 20, be adopted as presented.

BUDGET REVIEWS**1. 2008 Budget / Capital Budget**

Moved by Councillors Syd Gardiner and Elaine MacDonald that Council defer any decision on the recommendation submitted by the Budget Steering Committee on capital expenditures until the Ministry of Finance provide all details associated with the funding the City of Cornwall will receive under the Ontario Municipal Partnership Fund (OMPF) in 2008.

Recommended through report CAO 10-08 prepared by Chief Administrator, Paul Fitzpatrick under date of February 19, 2008.

Motion Carried

It was then moved by Councillors André Rivette and Syd Gardiner that the 2008 Budget be set at 2%; conditional on OMPF results from the Provincial Government; and that Administration find the \$506,000 surplus identified that would bring the budget in line to the 2% requirement.

Motion Defeated

2. Grant Policy

Moved by Councillors Denis Carr and André Rivette

1. That City establish a grant policy that will formally approve requests for resources required by City agencies that provide services to the community through arts, recreation, cultural, health and or environmental programs.
2. That the policy should include an annual application process that needs to be included in the annual budget.

Recommendation through report FI02-08 prepared by General Manager, Financial Services & Treasurer under date of February 19, 2008.

Motion Carried

3. 2008 Budget Overview / Departmental submission (no report)

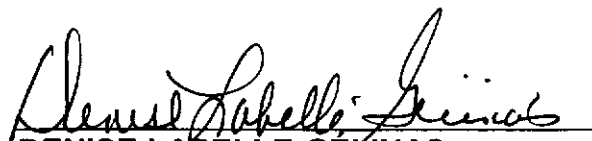
A brief presentation provided by the Chief Administrator, Paul W. Fitzpatrick and the General Manager of Financial Services, David Dick, on the City's current position in so far as its 2008 Budget, it was moved by Councillors Mark MacDonald and André Rivette that the Budget Steering Committee be requested to complete its work on the 2008 Budget; review, where possible, an increase in the City's revenue stream; and that it bring back a final report to Council for review.

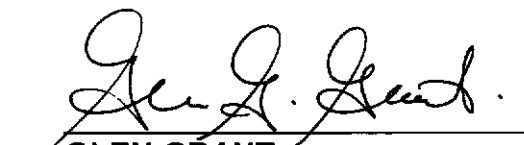
Motion Carried

ADJOURNMENT

Moved by Councillors André Rivette and Guy Léger that the Public Budget Meeting of Wednesday, February 20, 2008, be adjourned at 7:10 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


GLEN GRANT
ACTING MAYOR

