



Minutes Cornwall City Council

Meeting Type: Emergency
Meeting ID: #36-2008
Meeting Date: Fri December 19, 2008 09:00 AM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

An In-Camera meeting was held at 8:30 a.m. to discuss matters that fell under the Municipal Act, 2001, C.23 S.239:

(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M., Financial Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

Regrets:

Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Mary Ann Hug

COMMITTEE OF THE WHOLE

That Council go into the Committee of the Whole.

Moved By: André Rivette, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

PASSING OF THE BY-LAWS - FIRST, SECOND AND THIRD READINGS

The following By-laws were presented to Council for passing and it was recommended that By-laws 193-2008 to 194-2008 inclusive be read a first time and be considered as read a second and third time.

193-2008 A By-law to amend By-law 175-2007 and to authorize The Corporation of the City of Cornwall to convey Part of Lot 2, South Side of Fifth Street Plan of Cornwall, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-7082 to John Alexander Cameron

Click for detail --> 

194-2008 A By-law to amend By-law 175-2007 and to authorize The Corporation of the City of Cornwall to convey Part of Lots 2 and 3, South Side of Fifth Street and Lot 3 North Side of Fourth Street, Plan of Cornwall, City of Cornwall, County of Stormont, now designated as Part 2 on Reference Plan 52R-7082 together with an easement over that portion of said Lot 3, North Side of Fourth Street, now designated as Part 2 on Reference Plan 52R-6117 to 1774761 Ontario Inc.


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That By-laws 193-1008 and 194-2008 is taken as read a first, second and third time and fially passed.


Moved By: Denis Carr, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

ADJOURNMENT



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR