



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2009-07
Meeting Date: Mon April 06, 2009 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gelinas, City Clerk

This Special Meeting has been called in order to discuss Municipal Infrastructure Projects

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gelinas, City Clerk
Christine Lefebvre, Supervisor, Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal
Stephen Alexander, G.M. Planning, Parks and Recreation - Secretary of the Planning and Advisory and Hearing Committee

COMMUNICATIONS / REPORTS

1 Possible Infrastructure Projects

Click for detail --> 

Action Recommended

That Council reconfirm its commitment that the Multi-Sports facility be its no.1 Infrastructure project priority .

Moved By: Glen Grant, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

It was further moved that Council support the Secondary Treatment Plant as its No.2 Infrastructure Project.

Moved By: Denis Thibault, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

In conclusion it was further moved that Council consider the grading of their most important projects as they move forward. Some of the projects outlined were: Snow disposal site, Street Y, Fire/EMS Building, Airport, Brookdale North, Water Meters.

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

MOTION CARRIED

That Council go into a Special Emergency IN-Camera meeting to discuss matters of the security of municipal property.

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor


MOTION CARRIED

ADJOURNMENT


Motion to adjourn the Special public Meeting of Monday, April 6, 2009, at 5:10 p.m.

Moved By: Mary Ann Hug, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR