



## Minutes Cornwall City Council

**Meeting Type:** Special  
**Meeting ID:** 2009-12  
**Meeting Date:** Tue May 12, 2009 04:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**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  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, G.M. Financial Services  
Stephen Alexander, G.M. Planning, Parks and Recreation - Secretary of the Planning and Advisory and Hearing Committee  
Christine Lefebvre, Supervisor, Recreation Services

**ROLL CALL**

Mayor Bob Kilger called the meeting to order at 4:00 p.m.

**DISCLOSURE OF INTEREST**

None

**PRESENTATIONS**

- 1 Multi-Sport Facility  
"3+1" Project 2010 Fundraising Committee**

Click for detail --> 



Naming Rights Presentation.ppt

Mr. Scott Lecky, Chair of the Multi-Sport Facility Fundraising Committee, attended this Special Council meeting of May 12, 2009, in order to present the "3+1" Project 2010 Committee and its objectives.

Mr. Lecky indicated that the Committee has been meeting since December 2008. They have Incorporated their name, established a Community Task Form, created a Pledge Form and has studied Best Practice models from neighbouring communities to help move the Fundraising Committee forward. The Project will get underway at a Breakfast Kick-off Fundraising launch on Wednesday morning, May 27, 2009, at the Cornwall Golf and Country Club.

Primary discussions surrounding the naming rights for the building , ice pads, field house, community room and dressing rooms are being requested by the Committee and this, along with the City of Cornwall's Corporate Policy CL 06-03 "Parks, Facilities and Street Naming" were discussed at length through questions and comments by Council.

Mr. Lecky assured Members of Council and the public that the Committee fully support Council and its needs in fundraising and that the best approach to this venture is a "One Team One Effort" approach. The Committee is committed to raising funds with Council's direction.

Motion to receive the Presentation and to refer the information to Administration for a Report at the next Regular Council Meeting of Monday, May 25, 2009.

Moved By: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

## **COMMUNICATIONS / REPORTS**

### **1 Background Information for Council's Special Meeting with the Multi-Sport Facility Fundraising Committee**

Click for detail -->

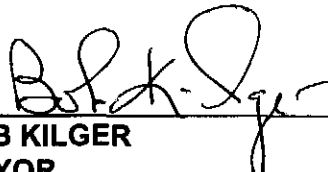
## **ADJOURNMENT**

Motion to adjourn the Special Council Meeting of Tuesday, May 12, 2009, at 5:45 p.m.

Moved By: Denis Carr, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

  
DENISE LABELLE GELINAS  
CITY CLERK

  
BOB KILGER  
MAYOR

  
MANON L. POIRIER  
DEPUTY CITY CLERK

10/10/10

10/10/10

10/10/10