



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2011-13
Meeting Date: Thu June 02, 2011 04:30 PM
Location: Council Chambers
Chair: Denis Carr, Councillor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Attendance Staff:

Maureen Adams, G.M. Financial Services
Manon L. Poirier, Deputy Clerk
Norm Levac, G.M., Infrastructure and Municipal Works
Mark A. Boileau, Manager Economic Dev.
Stephen Wintle, Manager Infrastructure Planning Division
Stephen Rand, Purchasing Supervisor

Regrets:

Bob Kilger, Mayor
Syd Gardiner, Councillor
Glen Grant, Councillor

IN-CAMERA SESSION

There was an Executive Committee meeting held today at the hour of 4:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (a) the security of the property of the municipality or local board; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest.

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T33 Extension of Industrial Park Drive

Click for detail -->

Action Recommended

That Tender 11-T33 be awarded to Cornwall Gravel Company Ltd. Cornwall, Ontario, at the total bid price of \$4,372,769.48 (net cost to the Corporation - \$3,937,814.35) being the best bid meeting the tender specifications.

RESOLVED, That Council approve the recommendation as presented.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

ADJOURNMENT


RESOLVED, That the Public Meeting of Council be hereby adjourned at 4:50 p.m.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

The next regular public meeting of Council is to be held Monday, June 13, 2011.


MANON L. POIRIER
DEPUTY CITY CLERK


BOB KILGER
MAYOR