



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2013-01
Meeting Date: Mon January 07, 2013 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, General Manager Planning,
Parks and Recreation
Stephen Wintle, Manager Infrastructure Planning
Division

Regrets:

Maurice Dupelle, Councillor

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest.

COMMUNICATIONS / REPORTS

1 Mill Capital Program - Expression of Interest

Click for detail --> 

That Council endorse Seventh St. reconstruction from Sydney St. to 50m east of Amelia St., as the project to be submitted for the Mill Capital Program EOI.

Moved By: André Rivette, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

2 Mill Capital Program - Expression of Interest

Click for detail --> 

WHEREAS, on August 16, 2012, the Province of Ontario launched the Municipal Infrastructure Investment Initiative (MIII) as part of the Municipal Infrastructure Strategy.

WHEREAS, through the MIII Capital Program, almost \$90 million will be made available to address necessary road, bridge, water and wastewater projects identified as top priorities through comprehensive asset management plans.

WHEREAS funding will be targeted to municipalities and Local Services Boards that are unable to pay for proposed projects without provincial assistance.

WHEREAS the project recommended is reconstruction of Seventh Street from Sydney Street to 50m east of Amelia.

NOW THEREFORE, BE IT RESOLVED THAT Council endorse the Seventh Street reconstruction from Sydney Street to 50m east of Amelia Street, as the project to be submitted for the MIII Capital Program EOI.

Moved By: André Rivette, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

ADJOURNMENT

That the Public Meeting of Council be hereby adjourned at 4:30 p.m.

The next regular public meeting of Council is to be held Monday, January 14, 2013.

IN CAMERA MEETING


That the Council of The Corporation of the City of Cornwall, move into an In-Camera meeting at 4:45 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239 (b) personal matters about an identifiable individual, including municipal or local board employees, specifically a Verbal Report.

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

MOTION APPROVED



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR